

South Fork Homeowners Association

Southforkspringfield.com

May 10, 2018

The Library Center

Board Meeting Minutes

Present

Ben Boslaugh – President
Joe Borup – Vice President
Donna Hanks – Treasurer
John Long – Director
Jack Stroupe – Director
Bob Unland – Director

Absent

Jeremy Welker – Secretary

Homeowners: Shirley Unland

The board meeting was called to order at 6:30 pm.

Motion by J. Long, 2nd by J. Borup to approve minutes from April. Motion passed. Minutes are recorded by B. Boslaugh.

Treasurer's Report given by D. Hanks

1. Motion to approve by J. Borup, 2nd by J. Long. Motion passed.

Pool Report

1. Pool will open on May 26 (Memorial Day weekend).
2. Pool workday scheduled for May 19, to begin at 8:30 a.m.
3. Clear Water Plumbing came out since last meeting to test plumbing and backflow preventer.
4. Doug's Pool will start up pool on May 12.
5. Pool staffing has been set for May and June, with shifts for opening, closing, and midday coverage. The pool will be open 101 days, and there will be 14 days prior to opening that we will be checking the pool. The cost estimate is \$3,300 for staffing the pool.
6. J. Borup to check if the board needs to add or replace any signs.
7. Pool reviews to be further reviewed/approved during the next meeting.

Old Business

1. None.

New Business

1. Next meeting at The Library Center on June 14 at 6:30 p.m.
2. Neighborhood BBQ set for June 23 at 1:00 p.m.
3. Jack will host a BBQ for the board members and their families on July 12 at 6:30 p.m.

Motion to adjourn 7:15 pm by Jack, 2nd by John. Motion passed.