

South Fork Homeowners Association

Southforkspringfield.com

September 27, 2012

Wanda Gray Elementary

Board Meeting Minutes

Present

Leigh Ann Owen-President

Robert Unland – Treasurer

Paul Mayer-Secretary

Tom Mast – Director

Tim Rousset-Director

Jack Stroupe-Director

Absent

Steve Mills-Vice President

Attendees

Dale and Starlene Broesder

Shirley Unland

The meeting was called to order at 6:30 pm. The minutes from August 23, 2012 will be approved next meeting. Minutes are recorded by Paul Mayer.

Treasurer's Report

1. We received a rebate from CU for purchasing energy saving toilets.
2. 1192 W. Pheasant Run is in arrears on dues. Tim R made a motion that we accept a HUD offer and move on which was 2nd by Tom M. The motion passed.
3. We should be under budget for total expenses. Several line items are such as insurance were known to go over budget.

Pool Report

1. The pool closing and clean up is complete.
2. The electrician says the outlets are on a GFI, he installed cover plates.
3. New motion lights were installed by Rod O. Delong plumbing winterized.
4. There have been issues during the year with Delong. We may need to look at a new plumbing contractor.
5. New toilets were installed (energy saving).
6. Several bids for the pump Roof were reviewed. Leigh Ann O is going to have contractors rebid so that they are apple to apple.
7. The skimmer concrete work was not completed and will be a spring to do.
8. We are still looking for an acceptable flooring to reduce slipping in the rest rooms.
9. The camera was taken down and is stored. Dale and Starlene Broesder and Paul M will contact the representative to see what can be done to improve/enhance the camera operation.
10. Three youths climbed the fence at the pool to get a drink of water. The incident escalated and the police were called. The youths were released to their parents/guardians.
11. The phone for the gate security has not been shut off as a contact for the company has not reestablished.
12. Leigh Ann O has obtained all South Fork relative material from Dan.

Old Business

1. The mowing contract is due for renewal. Leigh Ann O is going to get a couple bids.
2. We discussed changes to the By-laws and covenants. The method of approving any changes was discussed. The timing of such changes was discussed. Tom M motioned that we proceed to change the By-laws to reflect that elections take place in January rather than June, beginning 1/14 with the existing board service extended through 12/13. 2nd by Jack S. The motion passed.

New Business

1. A neighbor questioned satellite dishes, basketball goals (put away each night) and that one fence in the neighbor hood extends to the front of the house.
2. The next neighborhood directory will have a separate page as a change form. Having the directory formatted by address was suggested.
3. Several neighbors are having critter issues.

The meeting was adjourned at 8:00 pm.