

South Fork Homeowners Association

Southforkspringfield.com

July 12, 2009

Board Meeting Minutes

Present

Timothy Rousset -President

Robert Unland – Treasurer

Mike Hatcher - Director

Tom Mast – Director

James Dixon-Director

Leigh Ann Owen-Secretary

Connie Shaw

Shirley Unland

Rod Owen

Jack and Brenda Stroup

Absent

Dan Katzfey – Vice President

The meeting was called to order at 7 p.m. in the Library Center. Minutes for this meeting were taken by Leigh Ann Owen. Minutes from the June meeting were not read at this time. Dan Katzfey took the notes and was absent tonight. Will vote on June notes on the next meeting.

Treasurer's Report

Treasure report read. Late dues list reviewed. Motion to accept report by Tom Mast 2nd by Mike Hatcher.

New Business

Jack and Brenda Stroup presented some ideas they had experience with concerning our not-for-profit organization. Jack has had an extensive history developing and monitoring these organizations. He had some suggestions of things to take a look at and concerns with financials.

Concerns he had are as follows:

1. He felt that other organizations would run very well without an accountant. This would save the subdivision money every month. The treasurer would handle all bill paying and so forth. The secretary would send out bills for dues and so forth.
2. Use a 1099 when paying the lifeguards and don't hold out social security and taxes.
3. Documentation showing not-for-profit organization
4. Is the subdivision incorporated in the state of MO. This would protect the board and subdivision members from lawsuits.
5. Get a bond and require 2 signatures for check writing
6. Get a mailbox at the pool to get mail, such as dues and so forth.
7. Buy a bond to protect from theft

Discussion concerning keeping the book keeping within our own organization.

Discussed the above matters and will report back in the following meeting with answers to these concerns.

Bob Unland will check on incorporation

Tim Rousset will check on the cost of the bond.

Tom Mast will check on the cost of mailboxes in the neighborhood and one for the pool.

James Dixon will contact his bricklayers to get estimates for the mailboxes as well.

Leigh Ann Owen will check with Dan Katzfey and work out a spreadsheet containing all the names and addresses of subdivision members so that mailing labels can be made to send out bills for dues and so forth.

June elections were review and board members will remain in position. Addition to the board is: James Dixon will now be one of our directors.

Email address: j.c.dixon@att.net

Cell number: 417-693-6515

Pool Report

The change from the coke machine is being deposited. Tom Mast will check on the bank counting change instead of our members rolling and counting it. Tom will report back if there is a charge to having the bank counting it for us.

No vandalism noted this year. Plans to close the pool and clean up will be as planned.

Eleven people will have pool access shut off due to no waivers being signed.

August first there will be another list made with names of members with late dues. When that list is made, the pool access will be terminated until paid.

Old Business

Bob Unland, Tom Mast and Tim Rousset will make a list of houses that comprise the subdivision.

Motion to adjourn was made by Tim Rousset and second by James Dixon.

The meeting was adjourned at 8:50 pm.