

South Fork Homeowners Association

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August 14, 2014

SFHOA Pool

Board Meeting Minutes

Present

Paul Mayer-President

Steve Mills-Vice President

Joe Borup-Treasurer

Marilyn Wall-Secretary

Bob Unland-Director

Jack Stroupe-Director

Absent

Tom Mast – Director

Homeowners: Connie Shaw, Mike Hatcher, Shirley Unland, Roger Boehme, Jeremy and Marie Welker

The meeting was called to order at 6:30 pm. Motion from B. Unland, 2nd by J. Stroupe to approve the minutes from July. Motion passed. Minutes are recorded by Marilyn Wall.

Treasurer's Report given by Joe Borup

1. Copies of the budget were distributed.
2. 1 Homeowner still owes dues for July. Joe is discussing options for her to pay 6 months in advance due to her financial situation to prevent late fees. Will discuss progress next meeting.
3. We are approximately \$500 under in pool expenses from last year.
4. Budget was reviewed and we have \$5000 to be used for repairs and maintenance as decided by the board.
5. Sewer rebate should be reflected on our CU statement soon.
6. Joe is meeting with the plumber to discuss our bill and to negotiate fixing the leaking pipe and complete work on the water fountain.
7. Motion by Jack Stroupe, 2nd by B. Unland to approve financial report. Motion passed.

Pool Report

1. Report given Paul Mayer.
2. 83 families used the pool in July.
3. Volunteers are doing a good job opening and closing the pool.
4. Doug's Pool is coming 3 times per week. A second chlorinator has been installed. Water is staying clear.
5. Tentative closing will be 9/2. Furniture will be put away after pool area maintenance is completed.
6. Discussed winterizing the pool, cost of leaving utilities connected vs. disconnecting. Board will discuss this further at the next meeting.

Old Business

1. Bid spreadsheet reviewed by Paul Mayer. Board members prioritized projects. J. Stroupe motioned to accept the bid from Lazer Perfect Asphalt to resurface the pool parking lot, and for Nixa Lawn to landscape around the trees in the common area by the pool as well as complete the concrete work from the flash flood, second by J. Borup. Motion passed.
2. Discussed the need to paint bathrooms and power wash the concrete floors. Board agreed to complete the work using volunteers starting September 6th.
3. Clean up day for ditch area tentatively scheduled for Saturday. Marilyn will contact homeowners involved and recruit volunteers

New Business

1. Next meeting is September 11, 2014 at the Library Center in the Harrison room at 6:30.
2. Motion to adjourn by J. Borup, 2nd by B. Unland . Motion passed.