

South Fork Homeowners Association

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November 13, 2014

Library Center

Board Meeting Minutes

Present

Paul Mayer-President

Joe Borup-Treasurer

Marilyn Wall-Secretary

Bob Unland-Director

Jack Stroupe-Director

Homeowners: William and Megan Schenk

Absent

Tom Mast – Director

Steve Mills-Vice President

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

Treasurer's Report was given by Joe Borup.

1. Copies of the budget were distributed.
2. Joe discussed current budget with projected expenses until the end of the year.
3. Soda machine income discussed. Unable to reconcile with Coke. We are ahead \$40.
4. Trash bill included large item pick-up from Sept. 3rd. Joe will send a bill to the homeowner for \$30.
5. Budget for 2015 discussion deferred until new business.

Motion made by J. Stroupe, 2nd by B. Unland to approve the budget for November. Motion passed.

Pool Report given by Paul Mayer

1. Paul discussed his meeting with Doug's pool.
2. Doug's will open our pool on April 25th.
3. Plumber will be scheduled at least 10 days prior to pool opening.
4. Utilities will be left on. Lighting discussed. Paul and Bob will monitor.
5. Doug's stands by their assessment that pumps are ok. They suggested adding a UV filter for around \$1000 to decrease our chemical usage and for clarity.
6. Paul thanked Terry and Linda Mitchell, Star Broesder for putting the furniture away.
7. Paul will check storage units at pool and tighten the lids.

Old Business

1. Bids for lawn care discussed by board. Joe will call Nixa Lawn and get an updated bid. Bob will call our current lawn care provider for bid.
2. Tom will discuss bids for insurance in December due to his absence.

3. Jack will contact Anchor Fence for status of fence repair.
4. Joe is following up with Nixa Lawn regarding the concrete work still not completed.
5. Ballots were revised. Marilyn will update and will send ballots and invoices to homeowners 11/14/2014. Marilyn will also send two emails to remind homeowners to turn in their ballots and attend the December 11th meeting.

New Business

1. Joe presented budget for 2015. Board discussed specific categories and revised budget. Joe will update and present at Dec. meeting.
2. Speeding on Parkhill discussed. Paul will talk with Sheriff's department and send a letter of concern.
3. Next meeting is December 11, 2014 at the Library Center at 6:30.

J. Stroupe motioned to adjourn, 2nd by J. Borup, motioned passed. Meeting adjourned at 8:00.