

South Fork Homeowners Association

Southforkspringfield.com

January 18, 2018

The Library Center

Board Meeting Minutes

Present

Ben Boslaugh – President

Joe Borup – Vice President

Donna Hanks – Treasurer

Jeremy Welker – Secretary

Bob Unland – Director

Absent

John Long – Director

Jack Stroupe – Director

Homeowners: Shirley Unland

The board meeting was called to order at 6:31 pm.

Motion by B. Unland, 2nd by D. Hanks to approve minutes from December. Motion passed.
Minutes are recorded by J. Welker.

Treasurer's Report given by D. Hanks

1. There are still 18 homeowners who have either not paid their dues and late fees for the first half of 2018, or have paid dues but not late fees. Motion by B. Unland, 2nd by J. Welker to have trash service cut off for those homeowners until they have paid in full. Motion passed. Shirley Unland to call Chris Synder at Republic Services to cut off trash. J. Welker to send letter to the affected homeowners explaining the actions being taken.
2. Discussion on the 2018 budget, and whether the board would now try to modify it to a zero budget. J. Welker states that it is too late now to entertain that idea, and, if the board really wants to aim for zero budget, to wait until it makes its 2019 budget proposal. B. Unland and B. Boslaugh both also believe the board should go with what it has. J. Borup reiterates that the association needs to continue setting aside money for future pool replacement. Motion by B. Unland to formally approve 2018 budget, 2nd by J. Borup. Motion passed.

Pool Report

No report this month.

Old Business

1. D. Hanks reports that Claire Cannefax has not yet cashed her last check for working at the pool. The board decides to cut her a new check, and forego a stop payment on the old check to save the stop payment fee. J. Welker to give Claire the new check and tell her to return the old check if it is found.

New Business

No new business this month.

Motion to adjourn 7:18 pm by J. Welker, 2nd by D. Hanks. Motion passed.