

South Fork Homeowners Association

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November 14, 2013

Wanda Gray School

Board Meeting Minutes

Present

Paul Mayer-President

Steve Mills-Vice President

Stephanie Young-Treasurer

Marilyn Wall-Secretary

Bob Unland-Director

Jack Stroupe-Director

Tom Mast – Director

Homeowners: none

The meeting was called to order at 6:30 pm. Motion from J. Stroupe, 2nd by T. Mast to approve the minutes from 10/10/2013. Motion passed. Minutes are recorded by Marilyn Wall.

Treasurer's Report given by Stephanie Young

1. Copies of our current budget were distributed and reviewed.
2. The phone has been disconnected and will be reconnected when the pool opens.
3. The bill from CU is down but Stephanie will check to see what the minimum charge per month is since everything is turned off.
4. Tree trimming and concrete work is still not completed. B. Unland will call for an update.
5. The 2014 budget will be completed by Stephanie, reviewed by email by all board members and approved before the December 12, 2013 meeting.
6. Motion by T. Mast 2nd by B. Unland to approve financial report. Motion passed.

Pool Report

1. S. Mills researched the cost of our Door King services for the pool door. He determined it was the least expensive to continue the way we are currently accessing the information.

Old Business

1. Projects for 2014 were briefly discussed. The tree trimming and concrete work will hopefully be done before January if not they will be budgeted for 2014.
2. The board unanimously voted to keep our current lawn service for 2014.
3. T. Mast will work on updating our garage sale signs for next year.
4. T. Mast will call to see if we can have any more speed limit signs posted.

New Business

1. Annual meeting will be scheduled for December 12th at the Library Center Storybook room. No snacks.
2. Invoices for dues will be sent early next week with a notice of the meeting included.
3. At the meeting we will discuss whether or not to change the months dues are to be collected. Homeowners may also email or call M. Wall with their preference.
4. Board meetings will be the second Thursday of each month at Wanda Gray with no meeting in February or March.

J. Stroupe motioned to adjourn, 2nd T. Mast meeting adjourned at 8 pm.