

South Fork Homeowners Association
Meeting Minutes
June 19, 2007

Present

Dan Katzfey – President
Timothy Rousset - Vice-President
Roger Myers - Director
Shawn Whitten - Director
Mike Hatcher - Director
Connie Shaw

Absent

Tim Cummings - Treasurer

The meeting was called to order at 7:30 p.m. at the home of Shawn and Lori Whitten, 5483 S Ferguson. Minutes for this meeting were taken by Shawn Whitten. Minutes from the May 2007 meeting were read and approved.

Old Business

Discussion of whether or not to pay Mike Hatcher for his work at the pool was held without Mike Hatcher or Connie Shaw present. No decision was reached. The results of this discussion were reviewed with Mike after he arrived. Key points made by board members were:

- Funds were not budgeted for this purpose in December 2007, so we need to check with Tim Cummings regarding funds availability before any decision is made. (Tim is on vacation until 6/21/07. Dan Katzfey will check with Tim at that time, then communicate our financial status to the rest of the board.)
- The board is not opposed to paying to have maintenance work done at the pool.
- If Mike is to be paid for his work at the pool, then he should resign from being a board member to eliminate any conflict of interest.
- If Mike is paid, he should keep a simple log of his time and how it is used.
- If this becomes a paid position, it should be put up for bid next year.
- Some board members are not convinced that there is four hours of work needing to be done at the pool every day for the entire summer, aside from lifeguard duties.
- If part of the four hours per day Mike is asking to be paid for are for time spent as a lifeguard, then a lifeguard certificate should be required from Mike.
- If we cannot agree on this topic, then we should submit it as a question to the association membership.

Shawn Whitten asked Mike Hatcher whether he had been able to find more lifeguards so their hours could be expanded. Mike stated that the reduction in hours for lifeguards, compared to last year, were not because of an inability to find enough lifeguards to staff more hours, but because the reduced schedule was all Mike wanted us to have lifeguards.

Connie Shaw requested a formal decision as to whether she should order new cushions (\$300) for the sofa and two associated chairs at the pool, or store or discard the sofa and chairs. The

current cushions have holes in their fabric. The board discussed the sofa and agreed that it is one of the most frequently used pieces of furniture at the pool. Shawn Whitten made a motion to purchase new cushions, Dan Katzfey seconded the motion which carried unanimously.

Connie also brought up the topic of security cameras at the pool. This topic had been discussed at the last board meeting. Some discussion occurred on this topic.

New Business

Dan Katzfey announced board meeting dates for the balance of 2007. All meetings will be at the Library Center on South Campbell at 7:00 pm. The dates and rooms will be:

- July 16 – Meeting room B
- August 13 – Meeting room B
- September 10 – Harrison room
- October 8 – Meeting room B
- November 19 – Meeting room B
- December 10 (annual budget meeting) - Auditorium

Dan Katzfey reported the following:

- There are still three member households with delinquent dues.
- Dan will be making a new directory which will include updates from Mike Hatcher's pool card information. Dan will get this done even though his term ends 6/24/07.
- The yard at 5729 Nettleton has been mowed twice but is still a problem as the bushes are not trimmed. Dan will review the covenants, then forward this case to our attorney
- Dan had completed distribution of the proxy ballots to all households just prior to this meeting.
- Dan will be ordering food from Buckingham's BBQ for the annual picnic.

Mike Hatcher reported that there was some damage done at the pool recently. A flower pot was tipped over resulting in dirt on the deck and in the pool. He believes he knows who was at fault. Dan Katzfey volunteered to write a letter to the parents of the child believed to be involved. Tim Rousset volunteered to deliver the letter and discuss the matter personally with the parents.

Mike Hatcher requested that Shawn Whitten convey the following concerns about the care of the common area landscaping to his son Stephen Whitten, who has the contract for this work for 2007. Shawn agreed to discuss these items with Stephen.

- Do not mow trash.
- Pick up the box that has been laying in the woods by the deep end of the pool for a few weeks.
- Pick up sticks and pine cones.
- Blow cut grass off of the steps and bridge near the pool.
- Do not cut through the yard of Sue and Herschel Reed.

The meeting was adjourned at about 8:30 pm.