

South Fork Homeowners Association

Southforkspringfield.com

May 11, 2009

Board Meeting Minutes

Board Members Present

Timothy Rousset -President
Dan Katzfey – Vice President
Robert Unland – Treasurer
Mike Hatcher - Director
Tom Mast - Director
Leigh Ann Owen-Secretary

South Fork Homeowners Members

Connie Shaw, Terry Mayer, Cindy Koehler, Steve Koehler, Bob Stovall, Lauron Stovall, Shirley Unland, Rod Owen, Glenn Redmond, Laurie Redmond, Lisa Stovall, Julie Simomon, Dylan Pelletier, Mackenzie Pelletier, Natalie Pellitier, Cheri Pelletier, Kristi Snider, Dave Pelletier, Cindy Dittrich, John Dittrich

The meeting was called to order at 7 p.m. in the Library Center. Minutes for this meeting were taken by Leigh Ann Owen. Minutes were approved.

Treasurer's Report

Treasure report not read or approved tonight due to Pool Rules discussion.

Pool Report

Mike Hatcher reporting that the pool leak repairs were made.

Friday the water cooler part repaired.

Mike is working on getting the new Coke machine.

The phone will be turned on.

Federal Safety act –drain replaced.

There will be 4 lifeguards this year. We will have lifeguards for 30 hours/week. 12pm – 5pm Monday-Friday

Pool Rules Debate

The above listed members appeared tonight to voice their opinion on the pool rules that are currently in place. Members have attended the pool committee meeting previously to voice opinions concerning the age limits of children using the pool with and without lifeguards. They were then informed that they needed to approach the board with any rule changes.

Each member had their chance to state their concern and opinions followed by a motion and vote of the board.

Bob Unland made the motion to change the rule concerning ages of kids swimming with and without a lifeguard. Motion to change the age from 14-12 and 18 to 16.

Current rule #3 changed to read:

When a lifeguard is ON DUTY, children 12 years and older may swim unattended without a parent or guardian.

When a lifeguard is NOT ON DUTY, children under 14 years of age are not allowed at the pool without a parent or guardian 16 years or older present.

Vote by the board was majority rule to change the existing rule.

The meeting was adjourned at 9:00pm.