

South Fork Homeowners Association

Southforkspringfield.com

April 12, 2018

The Library Center

Board Meeting Minutes

Present

Ben Boslaugh – President

Donna Hanks – Treasurer

Jeremy Welker – Secretary

Bob Unland – Director

Absent

Joe Borup – Vice President

John Long – Director

Jack Stroupe – Director

Homeowners: Shirley Unland

The board meeting was called to order at 6:37 pm.

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

Treasurer's Report given by D. Hanks

1. D. Hanks reports that \$10,000 was transferred from the checking account to the BancorpSouth savings account. Discussion on whether to move funds from the Bank of America savings account to the BancorpSouth account, with agreement acknowledged to keep the funds the way they currently are for the time being.
2. Motion to approve by B. Unland, 2nd by J. Welker. Motion passed.

Pool Report

1. Pool will open on May 26 (Memorial Day weekend).
2. Pool workday scheduled for May 19.
3. Clear Water Plumbing will come to turn on the water to the pool sometime between May 1 and May 4. J. Long will make arrangements to meet them at the pool.
4. B. Boslaugh reports that he sent an email to Doug's notifying them of the current board members and that no other member of the association should be contacting them about the pool.
5. J. Welker reports that multiple people have expressed interest in opening/closing/etc. the pool this summer. Preliminary meeting with those individuals to be scheduled for either April 21 or 29.

Old Business

1. None.

New Business

1. S. Unland reports that she received a call from a homeowner that the South Fork sign on Plainview and Franklin is in need of cleaning. B. Boslaugh will check on the sign.

Motion to adjourn 7:17 pm by J. Welker, 2nd by B. Unland. Motion passed.