

South Fork Homeowners Association

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September 10, 2015

The Library Center

Board Meeting Minutes

Present

Steve Mills-Vice President

Marilyn Wall-Secretary

Megan Schenk-Treasurer

Bob Unland-Director

Jack Stroupe-Director

Tom Mast –Director

Absent

Paul Mayer-President

Homeowners: Connie Shaw, Mike Hatcher, Shirley Unland, Jeremy Welker

The meeting was called to order at 6:30 pm. Motion from B. Unland, 2nd by T. Mast to approve the minutes from August. Motion passed. Minutes are recorded by Marilyn Wall.

Treasurer's Report was given by Megan Schenk

1. Copies of the Financial Report were passed out and reviewed.
2. August expenditures and year to date expenditures were discussed.
3. Megan reported that Nixa Lawn has continued to incorrectly bill our association. Paul is working with them to correct the situation.
4. Megan will watch for the trash bill refund from recycling error.
5. Motion from T.Mast, 2nd M. Wall to approve the August financial report. Motion passed.

Pool Report given by Steve Mills

1. Steve reported the pool usage statistics. 85 homeowners entered the pool, 63 of these more than once, 45 more than twice. This was an average usage.
2. Doug's will close the pool Saturday September 12th.
3. Purchasing laptops for use for operating the pool gate and for the treasurer to use were discussed by the board. Board agreed to monitor prices in October, to discuss a specific purchase for the treasurer and possibly a smaller less expensive one for use with the gate at the next board meeting.
4. Projects for spring discussed. Board will discuss again next month setting aside funds for painting the baby pool, touching up the pool, painting the frame of the pool door, fixing the steps and caps in the retention area. Suggestion by homeowner to place strips on steps to prevent slipping.

5. Furniture will be stored for the winter September 19th at 9am.
6. Pool cover need was discussed at length. Jack will call Doug's and follow up with their recommendations. Paul is currently working with the repair company. Decision tabled until further information is obtained.
7. Board discussed turning utilities off for the season or leaving them on. J. Stroupe moved to leave them on, 2nd B. Unland. Motion passed with 5 votes to leave on 2 votes to leave off.
8. B. Unland moved to leave the dusk to dawn lights on, 2nd T. Mast. Motion passed.

Old Business

1. Yard Sale will be September 25-26th. Megan will advertise on Craigslist. Neighborhood signs will go up the Sunday before the sale.
2. Dumpsters will available September 29-30th. Signs will be placed to designate trash vs lawn waste.
3. Flier with upcoming dates will be placed in mailboxes Monday September 14th.

New Business

1. Next meeting at the Library Center on TUES October 13th, 2015.
2. November board meeting will be THURS November 12th.
3. December board meeting will be TUES December 8th.
4. Library Meeting rooms are reserved from Jan-Jun on the 2nd Thurs.
5. Megan will call the Sheriff and discuss the speed violations on Parkhill.
6. Jeremy Welker stated he will run for President. Board will continue to recruit.

Motion to adjourn T. Mast, 2nd J. Stroupe. Meeting adjourned at 7:45.