

Southfork POA

Board Meeting Minutes

February 01, 2014

- Meeting called to order: 4:00pm
- In attendance: Heather, Michelle, Paul, John (new members: Jake Gerow, Dan Carlson, Joan Wilson and Carrie Johnson)

I first off want to give a very big Southfork welcome to the new board members.

- Discussion about the big 18 Wheelers being stored on peoples properties
- A proposed budget for 2014
- Newsletter prep (Paragraph about using the Nextdoor site the right way)
- John went over what is going on with the Water board, and that there is going to be water board meeting on Tues, Feb 11, 2014
- Insurance (What dollar threshold do we go to)
- Dora to be changed over (\$19.00)
- 2014 Dues are to stay at \$60.00
- Sign information will not need to be changed because we have added the “.com” domain. (thank you Paul for taking care of this)
- Absolute Messaging is up and running
- Online banking to come soon
- Homeowners meeting to vote that May 1st our new billing date for fiscal year.
- Follow up on the missing receipts.....
- Discussion about picking lawn mowers and the file cabinet
- Meeting adjourned 6:30pm