

SFPOA - Board of Directors Meeting  
February 16, 2014  
11:30am – 1:30pm

- John Sabell informed us that a residents check cleared from Bobcat Meadows Metro District and H2O confirmed that their account was cleared and all is ok.
- At the Mar 2014 elections for the SFPOA Board, John will bring with him the self nomination forms for the Water Board, we need 3 more people on the Water Board. Dave Griser and Gerald Nelson to stay on the Board. If disputes arise between H2O and homeowners, the dispute goes to the Water Board and will be resolved within 30 days.
- It was discussed as to when the SF Board will meet, suggested once a month, evenings, during the workweek. Possibly going to once every other month. The Water Board will have the same schedule as the Homeowners Board once we have the 5 members on board. Recommended was the second Tuesday every other month.
- Invoicing for the Home Owners Dues will be mid April for 2014, this is a shift and needs to be voted on. This will alleviate any tax situations that might come up.
- An incoming email on the Treasury for closing on new homes. Our covenants say we can charge \$25.00 for a transfer fee. This has never been done and we will not start now.
- Billing for the POA dues will be prorated for new homeowners. If it doesn't come at the time of closing we should probably just write off the amount instead of trying to go after a new homeowner.
- Our covenants say we need \$100,000.00 worth of insurance, we would prefer \$50,000.00, however, if the cost difference is minimal we should just go with the \$100,000.00.
- We are going to get 400 stamps for our mailing for at least the newsletter and the POA dues.

#### NOTES FOR THE NEWSLETTER:

- Talk about our Nextdoor account, what it's for, how it can be used for the community and list guidelines for use (i.e.: no mudslinging other neighbors and if there is other abuse, it will stop or the homeowner will be banned from using Nextdoor...yes, we have the power to do that).
- Water Board election, forms to be distributed at the homeowner association meeting on March 22. Those nominated will not officially be on the board until after May 6.
- 18 wheelers are not to be parked/stored within the Southfork properties, against the county restrictions for our community (don't have the proper road structure for those to be here. If they ruin the roadways, culverts, etc the owner of the semi will be responsible for all of the repairs).
- 3 horses are allowed on each property, 4 if approved by the Board. Reminder, properties need to be cleaned of the "droppings". Pigs and cows are NOT allowed on the properties AT ALL.
- Any ATV's must be kept from running in the ditches. These are not owned by SFPOA but rather they are county easements.
- POA elections to be held at the March 22 POA meeting.
- We need the Architectural Board elections held also.
- Speed Limit within Southfork is 25 MPH.
- POA dues will be \$60.00.
- Budget breakdown needs to be included.
- Budget needs to be voted on.
- Ask for any suggestions on improvements that haven't been started yet (enough on the Water Board and the Homeowners Board...there has been progress made).