

# SFPOA Homeowner Meeting

## Minutes - Feb 16 and 19, 2019

Meetings were held at the State Bank, Falcon, and called to order by John Sabell at 9:05 am and seconded by a homeowner on Feb 16, 2019 and called to order by John Sabell at 7:03 pm and seconded by a homeowner on Feb 19, 2019. Board members John Sabell, Paul Zimmerman, Eileen Williams, Jake Gerow, Lyle Scott, Robert Ruston, and Debra Sabell, and fifteen (15) homeowners were in attendance on February 16, 2019. Board members John Sabell, Jake Gerow, Lyle Scott, Robert Ruston, and Debra Sabell, and five (5) homeowners were in attendance on February 19, 2019.

**Financials – discussions and explanations were made and homeowner questions answered. Homeowners voted and approved the 2019 budget, and was seconded by a homeowner on Feb 16, 2019. Homeowners voted and approved the 2019 budget, and was seconded by a homeowner on Feb 19, 2019.**

- 1) Budget – 2019 budget was proposed by treasurer and/or president for homeowner approval.
- 2) Bank Accounts – 2019 Checking and savings account balances and current credits and debts were provided by treasurer and/or president to homeowners.
- 3) A/R Aging Report and Profit and Loss Report – Current A/R Aging Summary as of February 3, 2019, and Profit and Loss including; income, miscellaneous income, interest income, POA dues, total income and gross profit, expenses, office expense, internet/web development, supplies, total office expense, net ordinary income, and net income were provided by treasurer and/or president to homeowners.

**Dues – discussions and explanations were made and homeowner questions answered.**

- 1) Dues invoice will go out the 1st week of April and have a 30-day grace period.
- 2) 2<sup>nd</sup> notice will go out the 2<sup>nd</sup> week of May. If payment is not received by May 30<sup>th</sup> a \$25.00 late fee will be applied.
- 3) Homeowners with past due amounts will be sent a letter with specific instructions and options on ways to pay. They must contact the board during the month of April. If we cannot collect we will pursue small claims court or collection agencies. Homeowner will pay all extra fees.

**Trash – discussions and explanations were made, homeowner questions were answered.**

- 1) Please do your best at securing your trash in the wind.
- 2) We did receive some complaints on trash being blown into other neighbor's yards.

**Cars and Company Vehicles – discussions and explanations were made, homeowner questions were answered.**

- 1) All cars must be operable and licensed to be on Southfork Properties.
- 2) Because of hobbies, if you are working on a car, that will not be an issue.
- 3) However, numerous cars cannot be stored unless they are as stated in #1.

- 4) Company vehicles must be behind a fence or behind your house. Such vehicles should not be seen from the street.

**Street Repairs – discussions and explanations were made, homeowner questions were answered.**

**In need of a new Board member, a homeowner volunteered for the new board member position on Feb 19, 2019.**

**Should we have a summer board meeting and BBQ? Homeowners agreed to have a summer meeting and BBQ. Board members will work on logistics and provide information in the summer newsletter.**

**Open Discussion and Vote on Signs – discussions and explanations were made, homeowner questions answered. Homeowners voted on 4 sign options. Option B won the popular vote. Two (2) of these signs will be installed, one on Curtis Road and Clifford entrance, and the second on Falcon Highway and Crebs entrance. Option A won the second popular vote and will be installed on the Falcon Highway and Southfork entrance where the original sign currently stands.**

- 1) Open to any questions or issues not discussed today .
  - add ACC members to board email list for board meeting invites.
  - water meters are breaking, homeowners be aware and check them frequently.
  - snow removal, usually the main streets are plowed and not always the cul-de-sacs.
  - homeowners are encouraged to reach out on Nextdoor website for neighborhood assistance.
  - Ken Adams will be working on new waterboard signs.

The meeting adjourned by John Sabell at 9:50 am on February 16, 2019 and seconded by a homeowner. The meeting adjourned by John Sabell at 7:35 pm on February 19, 2019 and seconded by a homeowner.