

Southfork POA

Meeting Minutes

August 13, 2016

Meeting called to order at 9:15 a.m. by Duane Beyer, President.

Welcome to all who attended. There were 38 in attendance including the members of the Board.

It was announced that volunteers were needed to serve on the Board for the POA. Need more communication between members and Board.

Christina Leary from the Covenant Committee spoke.

- The covenant committee looked into other communities with covenants. A property manager was at a meeting to discuss rewriting the covenants, cost would be \$1500.
- The committee has discussed getting a property management company.
- Discussion regarding what will be removed and/or added to the covenants, penalties to those who don't abide.
- Fire prevention mentioned - mowing all the property- not just the front, opposition to that was voiced to use the back for grazing animals. How high is too high for the weeds?
- Reminded that the county laws supersede the POA covenants.

Voted to pass to have the covenants and by laws rewritten for \$1500. Motioned and 2nd and members agreed.

We are on a list with the county to get the roads fixed.

A member asked to put the covenant committee on our website.

Member asked who owned the white perimeter fencing - repairs needed. The fence is owned by the POA.

No minutes from the last meeting to discuss.

Discuss Treasurers Report

- John Sabell spoke about the Ray Montoya case - He was served and returned to court - Mr. Montoya has stated his bankruptcy took care of any debt he owes the POA.
- Proposal from American Family Insurance for insurance of Board and some property was discussed. Shawnee Graziano of water board will see if the retention ponds are insured by Bobcat Meadows. Cost is approx. \$1100 per year. Voted to accept the cost, motioned and 2nd and members agreed.

Duane asked for volunteers for Board positions. The following volunteered:

John Sabell, Debbie Boston, Angie Bowers, Colleen Lark, Steve Krech.

All volunteers were accepted to the Board. Paul Zimmerman, Joan Wilson and Jake Gerow will stay on the Board.

The new Board as of 8-13-16 is:

Duane Beyer - President

John Sabell - Vice President

Steve Krech - Vice President

Colleen Lark - Secretary

Joan Wilson and Angie Bowers - co-Treasurers

Debbie Boston, Jake Gerow, Paul Zimmerman - members at large with voting rights

Carrie Johnson - Events Coordinator

Speeding was discussed - if busses are speeding call District 49 and have the bus number.

Nuisance law was discussed for things that impede on your personal space/home.

Steve Krech will check about compliance for signs for "Children at play" and we may put them up ourselves.

The budget has \$250 for refreshments - it was discussed to have \$0 for refreshments at meetings and redistribute the money towards something better for the community (signs or community parties).

John Sabell will take over the newsletters and have them go out 3-4 times per year.

Shawnee Graziano discussed things from the water board - fire hydrants flushed, maintenance on pump house, budget, etc.

Meeting adjourned at 11:15