

## Southfork Estates Annual HOA Meeting – May 1, 2008

### Agenda

#### 1. Welcome & introduction – Kevin Lewis, President

- Review of special assessment projects completed
- Drainage committee results
- Thank you to volunteers

#### 2. Community Drainfield & Septic systems – Kevin Lewis, President

- Pierce County has begun charging annual fee and requiring annual inspection
- Results of annual inspection

#### 3. Project suggestions for 2008-09 - Kevin Lewis, President

#### 4. Board Nominations – Kevin Lewis, President

- Please submit nominations
- Now seeking 3 positions

Two-year terms will expire for Kevin Lewis and Sarah Lysene.

Keith Anderson, Member at Large, is selling his home. Position will carry out his unfulfilled term of one year.

#### 5. Financial Statement – Pam Martin, Treasurer

- Review of expenditures
- Annual dues increase of 5%
- Delinquency update

#### 6. Fines Schedule – Norm Minarsich, Secretary

- Review and reason for implementation

#### 7. Board action on lot 30 - Kevin Lewis, President

#### 8. Community Garage Sale – Kevin Lewis, President

#### 9. Communication – Sarah Lysene, Vice President

Website address is [www.southforkestates.org](http://www.southforkestates.org) . Please note it is **not a .com** address but **is a .org** address.

Email address is located on website. Please submit comments or questions.

#### 10. Meeting Close

#### 11. Group discussion and questions