

Southfork Estates HOA Board Meeting Minutes

4-21-08

Topics of Discussion:

- Uncompleted homeowner construction projects
 - *Homeowner of uncompleted project attended meeting and a final plan was set
- Project status
- Hillside tree clean up done
- Easement update
- Landscaping in the boulevard will be planted this week
- Septic update

Decisions Made:

- Should post a thank you to website for those that helped with the hillside
- Easement to be completed by Isidro -Landscape, get willows planted, get bid on heather
- Received back a bid to do a major repair on septic pump J, Norm suggested another test before committing to this costly fix.
- Follow up on missing minutes again
- Raise dues the standard 5% to \$271

Action Items:

- Keith to make sure Isidro finishes planting and easement prior to annual meeting
- Kevin to follow up again on missing meeting notes from website
- Norm to send decision letter to uncompleted project homeowner
- Kevin to follow up on continues septic issue
- Kevin to send out annual meeting agenda to board members for review
- Kevin to send hillside thank you posting for the website
- Norm to send out drainage letters to homeowners with rust stains
- Need to spread chips around trees planted along easement

Annual Meeting:

- Kevin to bring projector to annual meeting
- Sarah to check if the school has a screen
- Kevin to bring copies of agenda to annual meeting
- Kevin to bring garage sale committee sign-up form
- Kevin to bring project suggestion form
- Norm to bring board member nomination form
- Pam to bring financial statement
- Pam to bring homeowner sign in sheet

Future Business:

- Post annual meeting minutes to website
- Send out dues invoice
- Send out board member voting ballot