

## Southfork Estates HOA Board Meeting Minutes

4-7-08

### **Topics of Discussion:**

- Uncompleted homeowner construction projects
- Project status
- Hillside tree clean up date
- Easement bids
- Landscaping in the boulevard
- Septic update

### **Decisions Made:**

- Hillside clean up date set and notices to be posted
- Easement, waiting on bids to make final decision
- Landscape, get willows planted, get bid on heather
- Septic pump J having issues, get bid to fix
- Need to send a final letter to uncompleted construction project and request presence at next board meeting

### **Action Items:**

- Keith and Kevin, get final bids from companies contacted about easement
- Kevin to follow up again on missing meeting notes from website
- Norm to send uncompleted project letter
- Kevin to get bid on pump J

### **Future Business:**

- Projector needed for annual meeting
- Take pictures of projects
- Complete an annual meeting agenda
- Nomination form needed
- Next meeting April 21<sup>st</sup> at Pam's house