

Southfork Estates HOA Board Meeting Minutes

April 9, 2007

Meeting in February was not held due to scheduling problems amongst the Board members.

Topics of Discussion:

- Newsletter typed and approved by Board members via email in late February. Newsletter was mailed in early March 2007.
- Homeowner submission for detached garage addition
- Letters received from homeowners
- Establish agenda and select facilitator for annual meeting scheduled for April 19, 2007 at Orting High School Commons.

Decisions Made:

- Approve request for detached garage expansion on lot 52.
- Homeowner filed grievance regarding Board having directly approached homeowner in person regarding outstanding dues. Board members agreed to cease direct communication approach as some homeowners are viewing this style as “badgering”. All communications from Board to homeowners will now be conducted via postal mail, or where an email has been submitted, by reply to homeowner email.
- Homeowner requested that Board contact landscaping company concerning the removal blackberries from adjacent vacant lot growing into their yard. Board will contact Isidro from Raintree and request their removal.
- Pat Eppright selected as facilitator of Annual Meeting.
 - Kevin Lewis to present Financial Statement, review monthly expenses, and discuss need for dues increase.
 - Wendy Morse will discuss septic and drainfield issues
 - Kevin Lewis will present date options for annual garage sale
- Pat Eppright will discuss all other issues

Action Items:

- Wendy will type up agenda and ballots for annual meeting.
- Wendy will contact Andy at Provac to see if he would be willing to attend Annual meeting, make a presentation, and answer homeowner questions regarding septic systems and drainfield maintenance.

Future Business:

- Review issues raised by homeowners at Annual Meeting
- Review nominations for Board members to replace Pat Eppright & Wendy Morse
- Next meeting scheduled for April 30, 2007 as date for May meeting due to scheduling conflicts and Memorial Day weekend.