

Southfork Estates HOA Board Meeting Minutes

1-14-08

Topics of Discussion:

- Homeowner sent an email asking what the board needed to approve a detached garage.
- Homeowner's delinquent on 2007 dues and 2007 special assessment
- Uncompleted construction projects
- Compile photographs of the board members to post on the website
- The need to get the meeting minutes up to date on the website
- Final decision on projects to spend special assessment on
- Update on yearly drain field inspection as required by Pierce County

Decisions Made:

- Projects to spend the special assessment on
 - Completing the remaining two easements
 - Removal of endangering trees on the hillside
 - Landscape maintenance, replacing missing trees
 - Planting of trees along factory side of development
 - Blackberry removal in front of development
 - Saving remainder for accumulation of septic system reserve

Action Items:

- Pam to send letters of CC&R violations out to 2 homeowners
- Kevin follow up on missing meeting notes from website
- Sarah continue to work with Knotty Tree Service on hillside project
- Keith give Isidro the go ahead to complete boulevard landscape planting
- Kevin follow up on bid with Paradise Landscaping for easement projects
- Kevin follow up with Andy on septic system inspection

Future Business:

- Work on establishing date for annual meeting and check on commons at Orting High School
- Gather pictures of board members for website
- Continue to complete special assessment projects
- Next meeting to be determined, communicate via email in the meantime