

## Southfork Estates HOA Board Meeting Minutes

7-9-07

### **Topics of Discussion:**

- Letters received and resolutions
- Ballots received for special assessment
- Delinquent dues

### **Decisions Made:**

- How to proceed on delinquent homeowners
- Outstanding ballots for special assessment and how many needed for the vote to count
- The board will go door-to-door to gather outstanding votes for special assessment so a majority can be ruled.

### **Action Items:**

- Pam to send delinquency letters
- Kevin to follow up with last Secretary to get old minutes posted to website
- Keith to contact Isidro about dying hedge and stain fence that is now cleared of blackberries
- Sarah to find out the maximum interest that can be charged

### **Future Business:**

- Plan mailing for board announcement and special assessment results
- Finalize projects to spend special assessment on
- Review suggestions from Fine and Drainage Committees