

Southfork Estates HOA Board Meeting Minutes

June 9th, 2008

Topics of Discussion:

Completion of Garage Project on lot # 30: it was noted that some concrete work has been completed and the garage and house painting is nearly complete. Good Progress toward final completion date of August 21st, 2008.

Missing parts from watering behind Ron's house.

Discussed pending lien collection of dues from one lot. Will be paid from loan closing on June 16th, 2008.

Reviewed the 5 nominations received for new Board Members.

Reviewed E-Mail from member regarding drainfield pump "D" alarm activations

Reviewed Garage Sale details for this weekend June 20-23

Reviewed renewal of HOA insurance

Discussed E-Mail regarding Barking Dogs issue on one lot

Need to place chips around trees in the easements

Discussed number of annual dues received to date. There are only 21 members who have not paid 08-09 dues at this time.

Decisions Made:

Renew HOA insurance for the next year

Action Items:

All- Chips around trees

Sarah- Parts missing from watering system behind Ron's

Pam- Watch for proceeds from member refinancing, follow-up as appropriate

Keith- Make sure nominees are ok with being nominated

Steve Larson #8

Dave Suchan #66

Pat Atchison #67

Pat Eppright #49(Don't need to verify, his wife nominated him)

JD Watson #43(Don't need to verify, he nominated himself)

Kevin- Email septic guy about pump D alarm

Kevin- Garage sale signs and ask Eileen to post Craigslist ad

Kevin- Review new insurance policy, sign and return

Norm- Barking dogs letter to member

- Post Annual Meeting Minutes to Web-Site by 6-11-2008

Future Business:

Nominations for new Board Members will remain open until June 27th, 2008

Next meeting July 7th 6:30pm at Keith's house.