

South Fork Homeowners Association

www.southforksgf.com

July 8, 2021

South Fork Pool

Board Meeting Minutes

Present

Ben Boslaugh – President

Jennifer Ulven – Vice President

Donna Hanks – Treasurer

Jeremy Welker – Secretary

Paul Mayer – Director

Absent

Bryon Oster – Director

Vacant – Director (see New Business)

Homeowners: Angela Warakowski (see New Business), Jim Bingham

The board meeting was called to order by B. Boslaugh at 7:06 p.m.

Motion by P. Mayer, 2nd by J. Welker to approve minutes from June. Motion passed. Minutes are recorded by J. Welker.

New Business

1. B. Boslaugh states Angela Warakowski has expressed interest in filling the remaining vacant Director position, pursuant to the procedures discussed during the June 10, 2021 meeting for temporarily filling a vacant board position. Motion by P. Mayer to appoint A. Warakowski to the remaining vacant Director position, 2nd by D. Hanks. Motion passed.

Treasurer's Report given by D. Hanks

1. D. Hanks reports about issues with the Bancorp savings account and obtaining information from them because only J. Welker and Bob Unland's name are on the account. J. Welker states that the easiest way to get Bob's name off the account is to provide Bancorp a copy of his death certificate, and that someone would need to contact Shirley Unland whenever the account is changed. Modifications to the names on the account are to be accomplished in the future.
2. Motion by P. Mayer to approve Treasurer's report, 2nd by J. Welker. Motion passed.

Pool Report

1. Discussion on a reported incident that occurred at the pool on July 4 involving a homeowner and a member of the pool team, and how that incident is to be addressed. After discussion, it was decided that J. Ulven and J. Welker will visit the homeowner in the near future to discuss the reported incident, and explain that any future issues with the pool team or with the pool in general need to be expressed to the board, and specifically to B. Boslaugh, J. Ulven, or J. Welker (who are overseeing pool operations). J. Welker will draft a “bullet points” outline for the meeting with the homeowner and email it to the board for input prior to that meeting.
2. P. Mayer reports there may be some increase in bird droppings on the pool deck. J. Ulven states she will cover that issue with the pool team to be sure bird droppings are cleaned as much as possible in the future.

Old Business

1. B. Boslaugh plans to pick up the equipment for the playground project, although the project likely will not be able to begin until late-summer or early-fall.

New Business (continued)

1. P. Mayer reports on a call he received from a homeowner with concerns over a possible violation of the covenants by a different homeowner. After prior discussion via email with the board, and some of the board’s review of the situation, it is confirmed by the board that there does not appear to be an actual violation. P. Mayer to report back to the homeowner on the board’s decision.

Motion to adjourn 8:05 p.m. by P. Mayer, 2nd by J. Welker. Motion passed.