

South Fork Homeowners Association

southforksgf.com

January 12, 2023

The Library Center

Board Meeting Minutes

Present

Ben Boslaugh – President

Jennifer Ulven – Vice President

Jeremy Welker – Secretary

Mayela Hilton – Treasurer

Bryon Oster – Director

Eric Warakomski – Director (via telephone)

Absent

Matt Pace – Director

Homeowners: None

The board meeting was called to order by B. Boslaugh at 7:10 p.m.

Motion by J. Ulven, 2nd by B. Oster to approve minutes from December. Motion passed. Minutes are recorded by J. Welker.

Treasurer's Report

1. Financial report from December presented by M. Hilton. Motion by E. Warakomski, 2nd by J. Ulven to approve treasurer's report. Motion passed.
2. 16 homeowners have yet to pay 1st half 2023 dues. M. Hilton provided list of homeowners who have not yet paid to J. Welker for possible needed suspension of trash/delinquent letters.

Old Business

1. Further discussion on obtaining investment CDs, and proposal that CDs be obtained at the same bank where a future loan is sought for pool replacement. J. Ulven states that she has a friend who lives in Abbey Lane who dealt with their pool issue and they dealt with Mid-Missouri Bank. J. Ulven will contact Mid-Missouri Bank re: CDs.
2. B. Boslaugh reports that work on the bridge should begin around April.
3. B. Oster will begin planning for a meeting for the tree planting project which will also be an Eagle Scout project.
4. Due to condition of mulch bought for the playground, B. Boslaugh suggests that rubber mulch be purchased.
5. Discussion on speed sign placed by the county on Parkhill. The sign appears to have helped speeding issues for the time being.

New Business

No report this month.

Pool Report

1. B. Boslaugh to purchase new pump for the baby pool before pool season.

Motion to adjourn 7:52 p.m. by E. Warakowski, 2nd by J. Ulven. Motion passed.