

South Fork Homeowners Association

Southforkspringfield.com

May 13, 2021

South Fork Pool

Board Meeting Minutes

Present

Ben Boslaugh – President

Jennifer Ulven – Vice President (Pool Team Meeting)

Donna Hanks – Treasurer

Jeremy Welker – Secretary (Pool Team Meeting)

John Long – Director

Paul Mayer – Director

Absent

Amy Stratton – Director

Homeowners: None

The board meeting was called to order by B. Boslaugh at 6:30 p.m.

Motion by J. Long, 2nd by D. Hanks to approve minutes from April. Motion passed. Minutes are recorded by B. Boslaugh.

Treasurer's Report given by D. Hanks

1. Discussion on the one homeowner who still has not paid dues for the past year.
2. Motion by J. Long to approve Treasurer's report, 2nd by P. Mayer. Motion passed.

Pool Report

1. The Pool Team Meeting is in progress at the pool.
2. Plan is to have a "soft opening" before Memorial Day weekend, but the date has yet to be determined.
3. The west pump to the large pool has an electrical issue. J. Long will coordinate with B. Boslaugh regarding repair.
4. Pool furniture restoration project is now complete.

New Business

1. The date for the HOA BBQ was decided to be June 13. Time is still to be determined.

Old Business

1. Further discussion on playground equipment for the common area by the pool, based on the monkey bars and swing set proposal from Bryon Oster initially discussed last meeting. Regarding liability, B. Boslaugh states that, based on his research: (1) a child's parent or guardian is responsible to watch their child; (2) the HOA would have premises liability, meaning that the HOA is responsible to ensure that the equipment is maintained and in good working order (this is consistent with the pool and other common areas); and (3) every HOA playground that he has seen in the last year has had a swing set. Motion by P. Mayer to approve the equipment proposal, 2nd by J. Long. Motion passed.
2. The proposed bridge replacement will need to be deferred until Fall of 2021 due to lumber prices being too high. Presentation on the project to be made in the future.

Motion to adjourn 7:15 p.m. by P. Mayer, 2nd by J. Long. Motion passed.