

South Fork Homeowners Association

southforksgf.com

March 10, 2022

The Library Center

Board Meeting Minutes

Present

Ben Boslaugh – President

Jennifer Ulven – Vice President

Jeremy Welker – Secretary

Mayela Hilton – Treasurer

Paul Mayer – Director

Bryon Oster – Director

Eric Warakomski – Director

Absent

None

Homeowners: None

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

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

Treasurer's Report

1. Financial report from February presented by M. Hilton. Motion by P. Mayer, 2nd by B. Oster to approve treasurer's report. Motion passed.
2. Six homeowners still are not current on their dues. J. Welker reports that Republic Services is able to pick up trash carts from homeowners who have not paid dues. Consensus reached that J. Welker will contact Republic Services and have them pick up trash carts for said homeowners, pending initial e-mail from J. Ulven to the homeowners and visit (or attempted visit) by P. Mayer and B. Oster.

New Business

1. P. Mayer received a bid for \$765 for 417 Mowing to replace the mulch in the playground as well as by the trees at the pool and for trimming the bushes. Motion by P. Mayer, 2nd by J. Welker to approve these services. Motion passed.
2. April meeting will be a closed meeting, and will include discussion on pool rules.
3. Discussion on need for raising neighborhood dues in 2023. Proposed increase anticipated to be \$50 per year (\$25 added to each invoice). Further discussion on increase to be held at a subsequent meeting, and research on nearby HOA dues amounts to be performed by E. Warakomski.

Old Business

1. B. Boslaugh further reports on speed signs. Temporary speed signs anticipated to be able to be placed in the neighborhood by the county in May.
2. After J. Welker sent certified letter to the owner of the dump truck on Nettleton, the dump truck is no longer being parked in the neighborhood.
3. After J. Welker sent certified letter to the owner of the green car on Nettleton with flat tires, the car still has flat tires. However, it was determined that the board had done about all that it realistically could do and decision made to take this item off the agenda.
4. B. Boslaugh gives an update on the bridge replacement. He hopes wood costs will decrease to where it will be cost effective to replace the bridge this fall.
5. J. Welker reports there is no reason for the website to continue to remain on board meeting agendas. Decision made to remove it going forward.
6. There also has not been any developments on the AirBnb issue in the recent past, and decision also made to remove it from the agenda going forward.

Pool Report

1. E. Warakomski reports on pool repair. Doug's pool replaced the service line for the baby pool and the sand filter in the main pool. M. Hilton states that the bill for the services had come in, and the final cost was \$1,883.00.
2. Interviews for the pool team will be held sometime during the week of April 25. Once date finalized, J. Welker will send out email and Facebook post about that meeting. The idea at this time is to have 5 regular workers along with a couple of additional workers "on the bench."
3. Painting of the pool bathrooms are to be placed on the South Fork 5-year plan tentatively for 2027.
4. B. Boslaugh will repaint the diving line and the depth numbers before the pool season.

Motion to adjourn 8:15 p.m. by P. Mayer, 2nd by J. Ulven. Motion passed.