

South Fork Homeowners Association

southforksgf.com

September 8, 2022

South Fork Pool

Board Meeting Minutes

Present

Ben Boslaugh – President

Jennifer Ulven – Vice President

Jeremy Welker – Secretary

Mayela Hilton – Treasurer

Bryon Oster – Director

Eric Warakowski – Director

Absent

Paul Mayer – Director

Homeowners: None (closed meeting)

The board meeting was called to order by B. Boslaugh at 6:00 p.m.

Minutes are recorded by J. Welker.

Treasurer's Report

1. Financial report from August presented by M. Hilton. Motion by J. Welker, 2nd by B. Oster to approve treasurer's report. Motion passed.
2. M. Hilton reports that one homeowner have still not paid their 2nd half 2022 dues.

New Business

1. Follow-up discussion on zoom meeting with attorney Glenn Green and other discussions between Green and E. Warakowski regarding the state of covenants and bylaws and "grandfathered" homes.
2. B. Oster will draft a letter to be sent to the neighborhood regarding planned dues increases for next year and will route to the rest of the board for comment thereafter.
3. Discussion on budget for 2023 and need to come up with plan for same "early" this year as part of dues increase process.

Old Business

1. The ice cream social held on labor day was the highest attended such event with over 100 people attending.
2. B. Boslaugh reports on status of bridge project, with work planned to begin this fall.

Pool Report

1. B. Boslaugh will rewire electrical box at the pool during the offseason.
2. B. Boslaugh also reports on a new baby pool pump will be approximately \$1200.

Motion to adjourn 7:00 p.m. by B. Boslaugh, 2nd by W. Warakomski. Motion passed.