

South Fork Homeowners Association

southforksgf.com

November 9, 2021

The Library Center

Board Meeting Minutes

Present

Ben Boslaugh – President

Jennifer Ulven – Vice President

Jeremy Welker – Secretary

Paul Mayer – Director

Bryon Oster – Director

Angela Warakomski – Director

Absent

Donna Hanks – Treasurer

Homeowners: None

The board meeting was called to order by B. Boslaugh at 7:05 p.m.

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

Treasurer's Report

1. D. Hanks provided B. Boslaugh the current financial statements due to her absence from the meeting.
2. Motion by P.Mayer to approve Treasurer's report, 2nd by B. Oster. Motion passed.

New Business

1. Elections will take place at the December meeting. J. Welker will prepare ballots and include them with the dues invoices that will be mailed in late-November. To be counted, ballots will need to be received prior to the December meeting. A. Warakomski confirms that she will not run to fill the remaining year of her Director position for 2022, but that Eric Warakomski is willing to run for that position in her stead. A. Warakomski and B. Boslaugh both state that D. Hanks has implied that she also not run for Treasurer in 2022. No homeowner currently has expressed an interest in filling that position. J. Welker to make an announcement to all homeowners about elections, and to check in on D. Hanks to confirm her non-candidacy for next year.

Old Business

1. B. Boslaugh reports that lumber prices have decreased, and he hopes that lumber for the new bridge project can be purchased in January or February.
2. B. Boslaugh also reports that all 2021 projects have been completed pursuant to the South Fork HOA 5-Year Plan.

Pool Report

1. B. Boslaugh reports that the pool has now been totally winterized.
2. Discussion on whether to purchase cushions for any of the chairs that do not have them at the pool. Decision made to wait until next year to make a decision.

Motion to adjourn 8:00 p.m. by P. Mayer, 2nd by B. Oster. Motion passed.