

South Fork Homeowners Association

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January 13, 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 Warakowski – Director (via Zoom)

Absent

None

Homeowners: None (Closed Meeting)

The board meeting was called to order by B. Boslaugh at 7:00 p.m.

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

Treasurer's Report

1. Financial reports from December provided by Donna Hanks were presented by M. Hilton. Motion by P. Mayer, 2nd by B. Oster to approve treasurer's report. Motion passed.
2. Budget for 2022 discussed. B. Boslaugh suggests that \$1,000 be moved from the Electric/Plumbing item to Pool Person Wages. Otherwise, the budget is to remain the same from 2021. Motion by P. Mayer, 2nd by J. Ulven to approve 2022 budget. Motion passed.
3. Discussion on the proper board members being placed on the Bank of America checking and savings accounts and the Bancorp savings account. The only current board member on the Bank of America accounts is B. Boslaugh (John Long and Donna Hanks are also both on the account and need to be removed). M. Hilton, J. Welker, and P. Mayer are to be added to the Bank of America accounts. Current board members on the Bancorp account are J. Welker and P. Mayer (Donna Hanks needs to be removed). M. Hilton and B. Boslaugh will also need to be added to the Bancorp account.
4. J. Welker reports that a representative of the title company that is assisting with closing on 5509 S. Ferguson emailed the HOA to ask about dues. J. Welker will provide the title company with the past three unpaid dues invoices for the property along with late fees and trash reinstatement fees that can be recouped and forwarded to us after closing.
5. There are still other homeowners who are late on dues and M. Hilton will get the list of who has not yet paid from Donna Hanks.

New Business

1. B. Boslaugh has prepared a 2022 annual calendar with pertinent dates of events or proposed dates.

Old Business

1. Discussion on response from the county regarding options to remedy the speeding issues on Parkhill and elsewhere in the neighborhood. Speed signs decided to be an option to pursue with the county, as well as potentially getting permission to put “kids at play” signs up in the neighborhood. B. Boslaugh to follow-up with the county.
2. P. Mayer reports that 417 mowing will be available to salt and plow roads if necessary this winter.
3. E. Warakowski is going to take the lead on making a first draft of the HOA’s neighborhood rules which will incorporate the pool rules.
4. B. Oster and P. Mayer will visit the owner of the green car with deflated tires (to ask to inflate the tires to comply with covenants) and the owner of the semi-truck (to discuss danger to school buses and neighbors driving around on the street, as well as the heavy load damaging the road) on Nettleton.

Pool Report

No pool report this month.

Motion to adjourn 8:20 p.m. by P. Mayer, 2nd by J. Ulven. Motion passed.