

South Fork Homeowners Association

southforksgf.com

February 9, 2023

The Library Center

Board Meeting Minutes

Present

Ben Boslaugh – President

Jennifer Ulven – Vice President

Jeremy Welker – Secretary

Mayela Hilton – Treasurer

Bryon Oster – Director

Eric Warakowski – Director (via telephone)

Matt Pace – Director

Absent

None

Homeowners: None

The board meeting was called to order by B. Boslaugh at 7:02 p.m.

Motion by B. Oster, 2nd by M. Hilton to approve minutes from January. Motion passed. Minutes are recorded by J. Welker.

Treasurer's Report

1. Financial report from January presented by M. Hilton. Motion by J. Welker, 2nd by M. Hilton to approve treasurer's report. Motion passed.
2. 2 homeowners still have yet to pay 1st half 2023 dues. J. Welker has prepared delinquent letters to those homeowners and has requested their trash be suspended.

New Business

1. J. Welker reports on contacts received from Cindy Dennis and Facebook posts regarding the sewer backup at the corner of Newton and Pheasant Run and her contacts to the city to resolve the issue.

Old Business

1. Prior items discussed by E. Warakowski
 - a. Webhost change – M. Pace to look into options and report during the March meeting.

- b. HOA address audit – B. Boslaugh will make a map of the grandfathered houses in the neighborhood.
 - c. Task tracking – B. Boslaugh will redo agendas in the future to add this
 - d. 2022 membership outreach – decision made to put the outreach results on the website as well as on Facebook page
 - e. Vision & Mission statements – E. Warakowski had previously created these and will provide them to M. Pace to put on website
 - f. Electronic dues payments – J. Ulven and M. Hilton to look at options for doing so and will report at the March meeting
2. Common Areas
- a. Playground – Motion by B. Oster, 2nd by J. Ulven to approve the purchase by B. Boslaugh of brown rubber mulch for approximately \$1,300. B. Boslaugh also to verify the price of the mulch and look into options for rubber mats underneath the swings
 - b. Bridge – B. Boslaugh states that this project is leaning toward being completed in the summer
 - c. Tree Planting Project – On pace to be completed this spring. B. Oster to begin planning work
 - d. Pool – new baby pool pump has already been approved. B. Boslaugh to repair electrical panel once the weather improves. B. Oster to take over replenishing the Coke machine going forward
3. Financials
- a. J. Ulven reports that she and M. Hilton have not had an opportunity to check CD rates, etc. at Mid-Missouri Bank
 - b. J. Welker has not checked who are signors on the account with Cadence Bank

Motion to adjourn 8:24 p.m. by B. Oster, 2nd by J. Ulven. Motion passed.