

South Fork Homeowners Association

southforksgf.com

December 8, 2022

The Library Center

Board Meeting Minutes

Present

Jennifer Ulven – Vice President

Jeremy Welker – Secretary

Mayela Hilton – Treasurer

Bryon Oster – Director

Eric Warakowski – Director (via telephone)

Absent

Ben Boslaugh – President

Vacant – Director

Homeowners: None

The board meeting was called to order by J. Ulven at 7:10 p.m.

Motion by J. Welker, 2nd by M. Hilton to approve minutes from November. Motion passed.

Minutes are recorded by J. Welker.

Treasurer's Report

1. Financial report from November presented by M. Hilton. Motion by E. Warakowski, 2nd by B. Oster to approve treasurer's report. Motion passed.
2. M. Hilton reports that no invoices for lawn care services have been received, but hope to receive them soon.
3. M. Hilton will do projected budget for 2023 and present for discussion at January meeting.

Old Business

1. E. Warakowski reports on his research on phone/internet options for the pool. Discussion on new Brightspeed internet service recently established in the area as well as AT&T phone/internet service that would be cheaper than the current phone only service currently in place. Motion by E. Warakowski, 2nd by B. Oster to establish new AT&T phone/internet service. Motion passed. E. Warakowski to establish new service.
2. E. Warakowski further reports on obtaining investment CDs, to include obtaining one through Great Southern. His suggestion is to put all of the pool fund in the CD as well as \$40,000 from the operating fund. Further discussion on the matter tabled until after the new year when the new board is in place and B. Boslaugh is present.

New Business

1. Report of election results (27 ballots received were counted beforehand by M. Hilton and certified by B. Oster (who was not up for election this year): Candidates: President - B. Boslaugh; Vice-President- Jennifer Ulven; Treasurer – Mayela Hilton; Secretary - J. Welker; Director – Eric Warkowski (3-year term); Director – Matt Pace (2-year term – filling vacancy). Results: President - B. Boslaugh; Vice-President - J. Ulven; Treasurer – M. Hilton; Secretary – J. Welker; Director – E. Warakowski; Director – M. Pace. Motion by J. Welker to approve election results, 2nd by E. Warakowski. Motion passed.

Pool Report

No report this month.

Motion to adjourn 8:01 p.m. by B. Oster, 2nd by J. Welker. Motion passed.

