

South Fork Homeowners Association

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November 10, 2022

The Library Center

Board Meeting Minutes

Present

Ben Boslaugh – President

Jeremy Welker – Secretary

Mayela Hilton – Treasurer

Bryon Oster – Director (arrived late)

Eric Warakowski – Director (via telephone)

Absent

Jennifer Ulven – Vice President

Paul Mayer – Director

Homeowners: Terri Mayer

The board meeting was called to order by B. Boslaugh at 7:30 p.m.

Board approves Terri Mayer representing Paul Mayer due to his current medical condition, and gives official notice of Paul's resignation.

Motion by E. Warakowski, 2nd by T. Mayer to approve minutes from October. Motion passed. Minutes are recorded by J. Welker.

Treasurer's Report

1. Financial report from October presented by M. Hilton. Motion by E. Warakowski, 2nd by J. Welker to approve treasurer's report. Motion passed.
2. E. Warakowski since last meeting had researched options and interest rates for obtaining investment CDs. B. Boslaugh states that the board needs to finalize how much money to be put into any such CDs, the length of the investment, and the individuals to sign for the CDs. Such issues to be decided at the next board meeting.

New Business

1. E. Warakowski raises question regarding the ability of the board to vote by email and/or text in between official meetings due to press of business. B. Boslaugh states he will look into this issue.
2. Election ballots to be prepared by J. Welker and sent with the dues invoices later in November. After P. Mayer's resignation, there currently are no candidates to fill that

director position, but inquiries will be made within the HOA to determine who may be interested to fill the position.

Old Business

1. After J. Welker sent the dues increase letters to the HOA there has not been any negative feedback at this time. The board has received some positive feedback from homeowners.
2. B. Boslaugh reports that he has been dragging his feet on the bridge project as lumber prices have continued to drop. Tentative dates for that project would be between the end of March through the beginning of May of 2023. Placing an ADA-compliant ramp on the pool side of the bridge will be a consideration when the bridge is replaced.

Pool Report

1. T. Mayer reports that during pool season there were sometimes issues with foul odors coming from the bathrooms, some of which had to do with people closing the doors after use. Air fresheners to be purchased prior to pool season next year to help remedy the problem.
2. Striping and sealing of the pool parking lot planned to be done prior to pool season. B. Oster notes that the board will need to look into getting heavy duty concrete for the area right in front of the pool gate where the Doug's Pool service van typically parks.
3. B. Boslaugh states that he will look into getting the new baby pool pump in January, and will also perform necessary work on the electrical panel. He will also plan to do work on the concrete on the pool deck to make it more even and to caulk the joints.
4. E. Warakowski states the question that needs to be answered for B. Boslaugh and

4. E. Warakomski reports on the notice that residents have received from Brightspeed now being available in the area and that it is an option to possibly use for the pool and the DoorKing gate system. J. Welker to check to see if the system can fully run over the internet so the telephone line could be discontinued at the pool.

Motion to adjourn 8:30 p.m. by J. Welker, 2nd by T. Mayer. Motion passed.