

South Fork Homeowners Association

southforksgf.com

July 14, 2022

South Fork Pool

Board Meeting Minutes

Present

Ben Boslaugh – President

Jennifer Ulven – Vice President

Jeremy Welker – Secretary

Mayela Hilton – Treasurer

Paul Mayer – Director

Bryon Oster – Director

Eric Warakomski – Director

Absent

None

Homeowners: Jim Bingham, Carolyn Frazier, JR Frazier, Debbie McGuffee, Gail Otte, Sheree Strickland

The board meeting was called to order by B. Boslaugh at 7:04 p.m.

Motion by P. Mayer, 2nd by E. Warakomski to approve minutes from June. Motion passed.
Minutes are recorded by J. Welker.

Treasurer's Report

1. Financial report from June presented by M. Hilton. Motion by J. Welker, 2nd by J. Ulven to approve treasurer's report. Motion passed.
2. M. Hilton reports that seven homeowners have still not paid their 2nd half 2022 dues.

New Business

1. E. Warakowski presents his final initiative report. There are 96 homeowners included in the report. One additional survey was just received, so E. Warakowski will revise the report and email it to the board.
2. Discussion on proposed dues increase for 2023. B. Boslaugh states that according to the covenants, 20 households are needed for a vote on dues. It has been years since the dues have increased, but it was agreed that it would be a good idea to determine the exact year when that last occurred. It is noted that E. Warakowski already did a survey of dues for HOAs in the general area a few months prior, and that survey would also be good to present to the South Fork HOA. Further discussion on the issue is planned for the August

meeting.

3. B. Boslaugh reports on the contact J. Welker received from the president of Fox Hollow HOA via Facebook about the speeding issues on Parkhill. J. Welker will follow up with Fox Hollow's president to see if they are interested in a joint meeting to discuss the issue.

Old Business

1. E. Warakowski reports on the status of the lien issue with Glenn Green. Green is needing to review some of the HOA documents filed with the county that he does not have and then will report in due course.
2. Discussion on the BBQ held on June 26. Everyone in overall agreement that it was a success, even though a lot of homeowners who RSVPd did not attend.
3. B. Boslaugh reports on the bridge replacement project. He hopes to have the materials needed for the project by the September meeting, and the project will be completed sometime thereafter when the weather cools off.
4. M. Hilton states that she was able to get in contact with our insurance agent and the agent stated he is willing to meet with the board at any time to discuss our insurance policies as may be necessary.

Pool Report

1. B. Boslaugh reports on the pool leaks and the recent temperature closure of the pool due to the leaks. Leaks are being addressed and the hope is that the pool will not need to be closed anymore due to the leaks.
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2. B. Boslaugh also reports on the request he made to Doug's requesting a cost estimate for a new quieter baby pool pump.

Motion to adjourn 8:15 p.m. by B. Oster, 2nd by W. Warakomski. Motion passed.