

South Fork Homeowners Association

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May 12, 2022

Home of Eric Warakowski

Board Meeting Minutes

Present

Ben Boslaugh – President

Jeremy Welker – Secretary

Mayela Hilton – Treasurer

Paul Mayer – Director

Bryon Oster – Director

Eric Warakowski – Director

Absent

Jennifer Ulven – Vice President

Homeowners: None (Closed Meeting)

The board meeting was called to order by B. Boslaugh at 7:05 p.m.

Motion by P. Mayer, 2nd by E. Warakowski to approve minutes from April. Motion passed.

Minutes are recorded by J. Welker.

Treasurer's Report

1. Financial report from April presented by M. Hilton. Motion by P. Mayer, 2nd by E. Warakowski to approve treasurer's report. Motion passed.
2. E. Warakowski to contact City Utilities regarding receiving an evaporation credit for pool water usage to lower monthly utility bill.

Old Business

1. M. Hilton reports on homeowner who was discovered to owe \$902.50 in back dues (later revised to \$727.50). Check for \$727.50 was received, but the check bounced. M. Hilton

states that she is waiting on letter from US Bank regarding the check, but once received it will be cleared up with the homeowner. Motion by J. Ulven, 2nd by B. Oster for bill for past dues to be sent to the homeowner. Motion passed.

2. Further discussion on homeowners who are long overdue on dues. J. Welker to look into obtaining lien on both properties and will draft letters to homeowners outlining amounts due and that liens will be placed on the properties.
3. Further neighborhood BBQ planning. J. Welker states that he will not be able to attend BBQ if it is held on June 5. B. Boslaugh suggests that the event could be moved to later in June. Motion by P. Mayer, 2

nd by B. Oster to move the BBQ to June 26. Motion passed. J. Welker to post BBQ date change on Facebook and via email, and B. Oster will establish a Sign Up Genius for the that can be posted so we can determine how much food will need to be purchased.

4. Neighborhood survey that was prepared by E. Warakowski will be sent with dues invoices and requested that they be returned with dues payments.

New Business

1. B. Oster reports on contact received from homeowner about her opinions on pool furniture. B. Oster to encourage homeowner as necessary to attend board meetings in the future where such items and purchases are discussed.

Pool Report

1. B. Boslaugh and J. Welker report that pool team has been organized and will begin shifts prior to the pool opening to make sure the pool is up and running for official opening on Memorial Day weekend. Weather permitting, the idea is to have a “soft” opening prior to Memorial Day.
2. Discussion of possible increase of soda price for the soda machine per suggestion of M. Hilton. Motion by B. Oster, 2nd by P. Mayer to keep price at 50 cents for this year but to look at options before next pool season.

Motion to adjourn 8:10 p.m. by P. Mayer, 2nd by J. Welker. Motion passed.