### **South Fork Homeowners Association**

southforksgf.com
June 9, 2022
Home of Eric Warakomski
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**: None (Closed Meeting)

The board meeting was called to order by B. Boslaugh at 7:00 p.m.

Motion by P. Mayer, 2<sup>nd</sup> by E. Warakomski to approve minutes from May. Motion passed. Minutes are recorded by J. Welker.

# **Treasurer's Report**

- 1. Financial report from May presented by M. Hilton. Motion by P. Mayer, 2<sup>nd</sup> by E. Warakomski to approve treasurer's report. Motion passed.
- 2. M. Hilton reports that City Utilities has credited South Fork's account by \$215.80 for pool water usage.

## **Old Business**

1. M. Hilton reports on her contact to attorney Glenn Green regarding next steps in placing

lien on the property of the homeowner long overdue on dues payments. Green estimates it would be between \$250-\$500 to prepare for and file a lien. B. Boslaugh proposes that a letter coming from an attorney to the homeowner will persuade the homeowner to pay dues and that filing a lien may not ultimately be necessary. Motion by P. Mayer, 2<sup>nd</sup> by J. Welker to approve up to \$500 to engage Green on the issue. Motion passed. E. Warakomski to further coordinate with Green on the matter.

- 2. Further neighborhood BBQ planning. B. Oster has created a Sign Up Genius page, and J. Welker will post a link on Facebook as well as email the link.
- 3. E. Warakomski preliminarily reports on current results of the neighborhood survey. He

- will finalize his report once more responses are received and present results at the BBQ.
- 4. B. Boslaugh reports that lumber prices have gone down for the bridge project but not quite enough yet to purchase the lumber at this time.

### **New Business**

1. Discussion of possible change for end of pool season ice cream social from Andy's Frozen Custard to Pineapple Whip.

# **Pool Report**

- 1. Discussion on the need to replace some of the concrete at the pool. Issue will be revisited after the pool season.
- 2. J. Ulven reports on a vaping incident at the pool, and issues with a homeowner on Facebook about the incident.

Motion to adjourn 8:20 p.m. by P. Mayer, 2<sup>nd</sup> by B. Boslaugh. Motion passed.