

South Fork Homeowners Association

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July 13, 2023

The Library Center

Board Meeting Minutes

Present

Ben Boslaugh – President

Jennifer Ulven – Vice President

Jeremy Welker – Secretary

Mayela Hilton – Treasurer

Bryon Oster – Director

Eric Warakowski – Director

Absent

Matt Pace – Director

Homeowners: Sara Gearheart, Meg Horne, Clayton Woolley

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

Motion by J. Ulven, 2nd by B. Oster 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. Ulven, 2nd by J. Welker to approve treasurer's report. Motion passed.
2. M. Hilton states that 28 homeowners have currently paid. One homeowner mistakenly had a check written for insufficient funds. The bank charged a \$5 fee for the insufficient funds, but the homeowner has reimbursed the HOA for that fee, as well as paid dues in cash. However, the check also cleared and so the homeowner has paid double the fees, and that payment will count as a prepay on the next dues invoice.
3. E. Warakowski inquires on the amount paid for new AT&T service and suggests that the VoIP service be temporarily suspended or cancelled to save money. B. Boslaugh states that at this point the service just needs to stay in place for the remainder of the pool season, as a mistake by AT&T with the separate phone lines will undoubtedly cause the pool to be closed again if the gate is not operational. The door access issue can be addressed after the pool is closed.

New Business

1. Pool Advisory Committee is hoping to provide an update this coming Monday. E. Warakowski suggests that the case for a new pool is brought up to the neighborhood first, and the actual numbers be brought up later. As a reminder, he also states on the past survey completed by homeowners, that infrastructure was rated first and there were multiple comments on updates to the pool. B. Boslaugh further states that it is important

for the neighborhood to know that the board has saved up some money over the years and deferred it into the pool account, and that the dues increase was to make up for increased operating costs in general, not just for the pool.

2. Discussion on event on Labor Day, the last day of pool season. Board will look into possibly arranging for the cookie dough truck and grilled cheese truck again.
3. Discussion on recent issues with trash pick ups and delivery of recycle bins. M. Hilton and J. Welker report on issue with the homeowner who didn't have trash picked up, and efforts to remedy situation. Republic Services ultimately didn't follow through with the substitute pick-up day as promised. B. Boslaugh suggests that, since we aren't aware of any contracts with Republic Services (and other vendors), in the future we try to enter into contracts so that we know what the terms and obligations are of both parties going forward.

Old Business

1. Tree project – Morgan Boslaugh, along with B. Oster, make presentation on the project. M. Boslaugh proposes the cost of the project will be approximately \$650. Motion by J. Ulven, 2nd by J. Welker for up to \$700 to complete the project, along with additional payment for lunch for all who are involved for the labor. Motion passed.
2. Bridge replacement project – prices have gone done, but some of the materials are still high. B. Boslaugh projects that prices will be decreased enough around October. The bridge should be closed for approximately a one week period.

Motion to adjourn at 8:10 p.m. by B. Oster, 2nd by J. Ulven. Motion passed.