

South Fork Homeowners Association

southforksgf.com

October 10, 2024

The Library Center

Board Meeting Minutes

Present

Ben Boslaugh – President

Jeremy Welker – Secretary

Mayela Hilton – Treasurer

Bryon Oster – Director

Eric Warakowski – Director (by Zoom)

Matt Pace – Director

Absent

Jennifer Ulven – Vice President

Homeowners: None

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

Motion by M. Hilton, 2nd by B. Oster to approve minutes from August. Motion passed. Minutes are recorded by J. Welker.

Treasurer's Report

1. Financial reports from August to September presented by M. Hilton. Motion by B. Oster, 2nd by J. Welker to approve treasurer's report. Motion passed.
2. All first half 2024 dues have been paid.
3. Seven homeowners have not yet paid assessment or made arrangements for payment of assessment.
4. E. Warakowski inquires on putting money from savings into a CD. B. Boslaugh states that approximately \$100,000 of that amount is going to be paid pretty quickly for work being performed. Decision made if opportunity exists in near future, this may be a possibility.

Old Business

1. Pool replacement project
 - a. B. Boslaugh reports that we have enough money in account to pay what will be due to Fishel, but we do not currently have enough to pay for everything, including lighting, fencing, concrete, etc.

- b. Discussion on dumpster at the pool as related to people recently using it without authorization. B. Boslaugh states that it technically is Fishel's work site and they are responsible for the dumpster. However, we have already made an announcement to the neighborhood asking residents to not use it for any purpose and not to walk through the work site.
 - c. B. Boslaugh suggests it might be a good idea to put a game camera down by the work site so we can monitor any issues that may arise while work is being performed.
 - d. B. Oster to continue to pursue maintenance contract with Fishel and will make report in the future.
- 2. Bridge project
 - a. Is still planned to be completed in conjunction with the construction of the new pool and to make it ADA accessible.
- 3. Speeding issue on Parkhill
 - a. Proposal presented by B. Boslaugh to request the county place a stop sign at the corner of Parkhill and Gray Rock (and possibly at Parkhill and Pheasant Run). It would be beneficial to get Fox Hollow neighborhood involved in this request as well.

New Business

- 1. 2025 elections will be coming up and ballots will need to go out via regular mail.
- 2. B. Boslaugh states that need may arise to use a collection agency for homeowners who remain delinquent on assessment payments. If that occurs, board may need to discuss who to use for that service.

Pool Operations

- 1. M. Pace to arrange for winterization of plumbing.

Motion to adjourn at 8:26 p.m. by J. Welker, 2nd by B. Oster. Motion passed.