

South Fork Homeowners Association

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March 14, 2024

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 (by phone)

Matt Pace – Director

Absent

None

Homeowners: Amanda Stoll

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

Motion by B. Oster, 2nd by J. Ulven to approve minutes from February. Motion passed. Minutes are recorded by J. Welker.

Treasurer's Report

1. Financial report from February presented by M. Hilton. Motion by J. Ulven, 2nd by M. Pace to approve treasurer's report. Motion passed.
2. M. Hilton states that all homeowners have paid dues for the first half of 2024.
3. Discussion on setting up electronic payments for dues. M. Milton reports on her discussion with a bank representative: (1) ACH, \$9.95 per person (user) access with \$0.10 per transaction; (2) use a Square reader, but there would be a charge per transaction greater than \$0.10; (3) bill pay option (available already by homeowners through their bank; and (4) tenant account (would require homeowners to go to the bank to actually pay. B. Boslaugh suggests that the board thinks about the options and discuss in more detail next meeting.

New Business

1. No report this month.

Old Business

1. Pool replacement/pool committee discussion. B. Oster discusses meetings that he and B. Boslaugh had with Fishel Pools and Doug's Pool. Both vendors are to be providing plans/estimates but have not yet done so. Both said it would be about 3-4 weeks before we should hear back. B. Oster will follow up with both as may be necessary.

Pool Operations

1. B. Boslaugh states: (1) that the board needs to arrange for a plumber to turn on the water sometime soon; (2) Doug's has our pool on its schedule for opening; (3) the drain that is not yet plugged will need to be plugged by Doug's before the pool opens; and (4) pool worker interviews will need to occur during the month of April.

Motion to adjourn at 8:05 p.m. by M. Pace, 2nd by J. Welker. Motion passed.