

South Fork Homeowners Association

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September 14, 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 (by phone)

Absent

Matt Pace – Director

Homeowners: Greg Hilton

The board meeting was called to order by B. Boslaugh at 7:03 p.m.

Motion by E. Warakowski, 2nd by J. Ulven to approve minutes from August. Motion passed.
Minutes are recorded by J. Welker.

Treasurer's Report

1. Financial report from August presented by M. Hilton. Motion by J. Welker, 2nd by B. Oster to approve treasurer's report. Motion passed.
2. Two homeowners have not yet paid. One of which were supposed to have already paid, and E. Warakowski to try to catch them and inquire on payment. The other is a chronic late payer and J. Welker will send a certified letter to that homeowner regarding the late payment.

New Business

1. Willingness to Serve – E. Warakowski presents draft of proposed document that current and future prospective board members. Document is intended to protect board members, and the idea is that these would be read and signed before an individual runs for a board position. Motion by E. Warakowski, 2nd by J. Ulven to initially approve pending edits to be discussed at the next meeting.
2. Discussion about confusion with trash/recycling pick up change by Republic Services. Homeowners and board members have received different reports from different Republic Services representatives. Decision made to wait until tomorrow regarding pick up of recycling on Friday to coincide with trash pickup. M. Hilton also to call Republic Services regarding obtaining a copy of a service contract the HOA may have entered into with Republic Services.

Old Business

1. Survey results regarding the pool to be sent by pool committee to E. Warakomski for compilation.
2. B. Boslaugh suggests we post a thank you on Facebook regarding the painting of the pool bathrooms by a homeowner. J. Ulven to do so. More suggestions for improving the bathrooms in the future given, including making them both unisex and to add a baby changing table.
3. Tree project – B. Boslaugh states that Morgan Boslaugh and B. Oster are continuing on preparations.
4. Broken airplane in playground area – board will make decisions during October meeting.
5. Bridge replacement project – B. Boslaugh anticipates that this project will be completed in early-November.
6. J. Ulven states that she needs to continue speaking with loan officers regarding potentially obtaining a loan for a pool replacement.

Motion to adjourn at 7:48 p.m. by J. Ulven, 2nd by J. Welker. Motion passed.