

South Fork Homeowners Association

southforksgf.com

January 11, 2024

Qdoba

Board Meeting Minutes

Present

Ben Boslaugh – President

Jennifer Ulven – Vice President

Jeremy Welker – Secretary

Mayela Hilton – Treasurer

Eric Warakomski – Director (by phone)

Matt Pace – Director

Absent

Bryon Oster – Director

Homeowners: None

The board meeting was called to order by B. Boslaugh at 6:35 p.m.

Motion by E. Warakomski, 2nd by B. Boslaugh to approve minutes from December. Motion passed. Minutes are recorded by J. Welker.

Treasurer's Report

1. Financial report from December presented by M. Hilton. Motion by J. Ulven, 2nd by M. Pace to approve treasurer's report. Motion passed.
2. 120 homeowners have currently paid their 1st half 2024 dues.
3. M. Hilton states to avoid a fee for the savings account, there needs to be a transaction. B. Boslaugh proposes that \$2,654.11 be moved from the savings account to the operating account to make the savings an even \$100,000.
4. Further discussion regarding setting up Venmo as an option for dues payments. B. Boslaugh asks E. Warkomski to look at the process and compliance issues and to coordinate with M. Hilton regarding same. Such issues to be further discussed at a future meeting.

New Business

1. B. Boslaugh has prepared a 2024 Annual Calendar that was distributed to the board. J. Welker suggest that a date be set in the spring for cleanup of the drainage system between houses on Pheasant Run and Highpoint, and that cleanup tentatively set for April 20.

2. B. Boslaugh has also updated the 5-year plan, and states that new goals for the latter years of that plan need to eventually be developed. An idea for a pickleball court to be placed in the pool parking lot during pool offseason is generally discussed.

Old Business

1. B. Boslaugh reports that his friend who will assist with new pool gate system has not been able to assist recently for various reasons, but the new system is still being planned to be put in place prior to pool season.
2. HOA Willingness to Serve document to be discussed at future meeting after revision to include computer use.
3. Pool replacement/pool committee discussion. Committee has contacted Clearwater Pools and Fishel Pools regarding setting up a meeting with them and B. Boslaugh/B. Oster at the pool. They have tried to do the same with Doug's Pool but have not connected with Doug's yet. Plan is for meetings to occur as soon as possible so that timeline can get back on track.

Pool Operations

1. No report this month.

Motion to adjourn at 7:30 p.m. by J. Ulven, 2nd by M. Pace. Motion passed.