

South Fork Homeowners Association

southforksgf.com

November 8, 2023

The Library Center

Board Meeting Minutes

Present

Ben Boslaugh – President

Jennifer Ulven – Vice President

Jeremy Welker – Secretary

Mayela Hilton – Treasurer (by phone)

Bryon Oster – Director

Eric Warakowski – Director (by phone)

Matt Pace – Director

Absent

None

Homeowners: None

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

Motion by B. Oster, 2nd by E. Warakowski to approve minutes from October. Motion passed.
Minutes are recorded by J. Welker.

Treasurer's Report

1. Financial report from October presented by M. Hilton. Motion by J. Ulven, 2nd by J. Welker to approve treasurer's report. Motion passed.
2. The same two homeowners still have not paid their July dues. J. Welker has sent letters to those homeowners.

New Business

1. Election ballots to be placed with January dues invoices to all homeowners. All current board members are planning to run who are up for election (E. Pace and E. Warakowski terms have yet to expire).
2. Report by J. Welker and E. Pace regarding homeowner concerns regarding a fox living in the neighborhood. Consensus of board that if any homeowners are concerned they may call animal control regarding placement of capture cages and speaking to the owner of the home where the animal may be located.
3. Report by M. Hilton regarding complaint by homeowner on Evans on a person (out of our neighborhood) who walks his dog and places used waste bags in the drain. J. Ulven

states that she has seen that individually walking his dog and will discuss with him the next time she sees him.

Old Business

1. Discussion on pool committee and efforts needed to further communicate results of survey to the neighborhood. E. Warakomski and J. Ulven to coordinate with Abby Brown regarding same.
2. M. Hilton reports that Republic Services has not been able to locate any contract for the HOA.
3. Current HOA projects – B. Boslaugh reports that: (1) the tree project has been completed; (2) the new airplane on the playground still needs to wait until spring; and (3) total estimate for the bridge project is \$6,509.18, but will wait until spring and better weather as the existing bridge continues to have good structuring.

Pool Operations

1. Winterization of pool has been completed.

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