

South Fork Homeowners Association

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February 8, 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 Warakomski – Director (by phone)

Absent

Matt Pace – Director

Homeowners: Abby Brown, Sara Gearheart

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

Motion by E. Warakomski, 2nd by M. Hilton to approve minutes from January. Motion passed. Minutes are recorded by J. Welker.

Treasurer's Report

1. Financial report from January presented by M. Hilton. Motion by B. Boslaugh, 2nd by J. Ulven to approve treasurer's report. Motion passed.
2. M. Hilton states that only one homeowner has not paid, but they are planning to pay on February 10.

New Business

1. B. Boslaugh suggests that close to pool opening we get a food truck to come to the pool. Tentative dates listed as May 18 or 19.

Old Business

1. Pool replacement/pool committee discussion. B. Oster states that he and B. Boslaugh have a meeting with Clearwater on February 9 at the pool. He has not yet heard back from Fishel Pools. Idea is still to get a third bid through Doug's Pool due to Doug's already being the pool service company being used. Plan is to get bids for the "medium"

budget level per neighborhood survey results, and then put in a digestible form to the neighborhood with a new survey.

2. B. Oster proposes that when we get a concrete truck for work on the new pool, that we also use the leftover concrete to make areas around the bridge ADA compliant.
3. Discussion by E. Warakowski regarding use of Venmo for homeowners to pay dues. Based on his research, he does not recommend using Venmo. Suggests looking further into PayPal or other options. B. Boslaugh suggests that we regroup on this issue in another 1-2 months.
4. Pool phone/internet service discussion. Decision made to cancel new VoIP AT&T line that isn't being used and keep for the time being the POTS line that is being used with the pool gate. The idea being that when a new pool gate system is in place that we will not need to use any such phone line. J. Welker to cancel service.

Pool Operations

1. No report this month.

Motion to adjourn at 8:22 p.m. by B. Oster, 2nd by J. Ulven. Motion passed.