

South Fork Homeowners Association

southforksgf.com

April 13, 2023

The Library Center

Board Meeting Minutes

Present

Ben Boslaugh – President

Jennifer Ulven – Vice President

Jeremy Welker – Secretary

Mayela Hilton – Treasurer (arrived late via telephone/then in person)

Bryon Oster – Director

Eric Warakomski – Director (via telephone)

Absent

Matt Pace – Director

Homeowners: None

The board meeting was called to order by B. Boslaugh at 7:06 p.m.

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

New Business

1. Neighborhood garage sale scheduled for April 28 and 29. J. Welker to put garage sale signs up around the neighborhood.
2. Tentative dates established for upcoming events. Pool set to open May 26 (Memorial Day weekend). BBQ set for June 25. Ice cream social set for September 4, and final day of pool operation (Labor Day).

Old Business

1. B. Boslaugh
 - a. Bridge project to be delayed until later in the year after pool season to minimize traffic. Project estimated to cost around \$4,000.
2. J. Ulven and M. Hilton
 - a. Ready to obtain interest-bearing CD as discussed in previous meetings at Mid-Missouri Bank. Full amount of \$61,512.03 to be placed in that CD (see Treasurer's Report).
3. J. Welker
 - a. Will get pool cards turned on, create new ones for those as necessary, etc.
 - b. Website hosting service Wix.com has options for homeowners to make dues payments via the HOA website. Will look at this and report at a future meeting.

Pool Operations

1. Interviews for pool team to be held on April 16 at 3:00 pm by B. Boslaugh, J. Ulven, and J. Welker. Anyone else on board are welcome to attend.
2. Pool set up/training of pool team to be held on May 11 in conjunction with May (closed) board meeting.
3. Plumber needs to be contacted to come turn on water at the pool. B. Oster to arrange.
4. B. Boslaugh will drop by Doug's Pool office regarding when they are scheduling to open the pool, as well as installing a new pump to be installed at the baby pool, and inquiring on painting the bottom of the pool and the filling of any cracks that may exist at that time.

Treasurer's Report

1. Financial report from February presented by M. Hilton. Motion by J. Ulven, 2nd by B. Oster to approve treasurer's report. Motion passed.
2. The current amount in the pool fund at Cadence Bank is \$61,512.03. Motion by J. Welker, 2nd by J. Ulven, to transfer amount to new checking account at Mid-Missouri Bank, and for M. Hilton, J. Ulven, and M. Pace to establish interest-bearing CD in that amount. Motion passed. J. Welker to inquire on best way for doing so at Cadence Bank.

Motion to adjourn at 8:00 p.m. by J. Welker, 2nd by J. Ulven. Motion passed.