

South Fork Homeowners Association

southforksgf.com

December 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: Jim Bingham, Greg Hilton

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

Motion by B. Oster, 2nd by M. Hilton to approve minutes from November. Motion passed.
Minutes are recorded by J. Welker.

Treasurer's Report

1. Financial report from November presented by M. Hilton. Motion by J. Ulven, 2nd by J. Welker to approve treasurer's report. Motion passed.
2. Only one homeowner has still not paid their July dues. J. Ulven to send message to that homeowner.

New Business

1. Report of election results (34 ballots received) as they were counted by Greg Hilton and Jim Bingham: Candidates: President - B. Boslaugh; Vice-President- Jennifer Ulven; Treasurer – Mayela Hilton; Secretary - J. Welker; Director – Bryan Oster (3-year term). Results: President - B. Boslaugh; Vice-President - J. Ulven; Treasurer – M. Hilton; Secretary – J. Welker; Director – B. Oster. Motion by J. Welker to approve election results, 2nd by J. Uluven. Motion passed.
2. J. Bingham asks to discuss dog that has been jumping fences and walking around neighborhood. He was able to discover the owner (who lives in Le Chateau neighborhood) and visit with the owner. He has provided the contact information for the board if that is necessary in the future.

Old Business

1. Pool replacement/pool committee discussion. Board agrees that the pool replacement timeline need to get back in place. Board has not heard back from Abby Brown and/or others on the pool committee. B. Boslaugh speculates that with the holidays and other year end activities that the committee has likely gotten behind, but stresses that the committee needs to get back on track. B. Boslaugh proposes that the board send an email to A. Brown and decision made to give her a list of three pool companies that the board suggests the committee contact: Clearwater Pools, Fishel Pools, and Doug's Pool (Doug's simply to keep them "included" in the process since it is anticipated that they will be kept as the pool service provider up through when the pool is replaced). B. Boslaugh will follow up and contact A. Brown.

Pool Operations

1. B. Boslaugh's friend who is going to assist with new entry system has not been feeling well and there is nothing new to report. However, B. Boslaugh states that the cost of the new system will likely be around \$2,500.

Motion to adjourn at 8:06 p.m. by J. Ulven, 2nd by B. Oster. Motion passed.