

**West Fork Village
HOA Meeting Minutes
July 20, 2017**

Board Members Present:

Jeffrey Schreier- Board member
Nancy Hall- Board member
Rosann Holman- Board member
Paula Harding –Board member
George Hekowczyk – Board member
Kim Clock - Owner
Zulema Ryan - Owner
Rick Bowen - Owner (on the phone)
Travis Ryan – Owner/On-Site Manager

Open Discussion:

- **George Hekowczyk** explained why he is requesting there to be another vote from the July 15, 2017 Annual Meeting.
- **Rick Bowen** addressed issues about wanting another vote. He considered it shouldn't be done since he and 2 more owners counted the votes at the Annual meeting and they asked the owners if they wanted to recount them again and no one said anything. George mentioned a new vote because he was busy taking care of things at the Annual meeting and didn't vote and also another owner he knows didn't vote either.
- **George Hekowczyk** resigned from the Executive Board and asked the Board members to remove him. There were 4 votes in favor of his decision and 1 was against it.
- The Board members talked about considering the option of more Board members and they agreed that for now 5 members is sufficient.

Designation of officer positions:

The Board Member positions were established as follows:

- Jeffry Schreier – President
- Anita McAllister – Treasurer
- Nancy Hall – Secretary
- Rosann Holman – Voting Member
- Paula Harding – Voting Member

Travis Ryan passed out Board member orientation folders.

Change on date and time of meetings: The Board discussed about a request at the annual meeting of changing the time for the meetings so is easier for owners that work to be able to attend them. Since the new elected president already has meetings every third Thursday of the month, the Board decided to change the meetings to every 2nd Thursday of the month at 6:00 pm, starting on August 10, 2017. **Travis** will send new postcards to the owners to let them know about the change. The meetings for 2018 will be addressed at the November 2017 meeting.

Zulema has been working on the Facebook page suggested at the annual meeting, she gave updates to the Board, she said it is a closed group where only approved members can be part of it and every post has to be approved by the administrators.

Meeting adjourned at 5:40 PM.

Respectfully submitted,
Travis Ryan - On-site Manager