

**West Fork Village
HOA Meeting Minutes
August 10, 2017**

Owners who attended:

Jeffrey Schreier – President
Anita McAllister – Treasurer
Nancy Hall – Secretary
Rosann Holman – Voting Member
Paula Harding – Voting Member
Travis Ryan - On-site Manager
Mike Thwarts - Owner
Gail Sweet - Owner
Bill Huenik - Owner

Open Discussion:

- **Bill Huenik** in building 1 spoke in open discussion about the prospect of a light fixture outside of his building area, cost and placement, etc.
- Also contacting the police about some extra patrols.
- We discussed the street lighting in that area.

Old & New Business

- The Board discussed waiting on the decision with what will be done with the managers apartment.
- The Board chose to acquire more quotes for the carpet installation in the manager's apartment and Travis will get the quotes.
- The Board discussed options for pool closure for the season **Paula Harding** moved to close except weekends. Hot tubs.. **Paula Harding** suggested closing all of January and February. **Jeff Schreier** suggested having owners make a reservation for the hot tub in advance with 24 hour notice.
- Travis will check on penalties and interest at BOFI Bank regarding the CD.
- Travis asked for an extension on the backflow repairs, **voted and passed**. Email to be sent out.

Reports

- The Board discussed whether we should meet before the September meeting. We agreed not to.
- Budget Committee meeting will be held Wednesday, September 20th 2017.
- Travis will send out emails and flyers for Garage Sales, dates approved are September 15th and 16th.
- We discussed wanting to project out the assessment on handrail composite.
 - **Anita McAllister** asked about options versus metal.
- We may want to post a want ad for a building committee.
- The Board discussed our contract with trash disposal company, looking into changing pick-up time.
- Travis reported on his work-
 - He reminded the board about the trees scheduled to be cut down.
 - He also reviewed the pool heater situation, it is 8 years old and he will look for quotes for a new one.
- We will meet with Comcast at September 14th meeting.

Email Vote

The On-Site Manager, Travis Ryan, sent an email to the Executive Board on September 1, 2017 to follow-up with the Board about the CD of \$54,000 that will mature on September 8, 2017 with BBVA Compass Bank and let them know the details, percentage and other options. Four of the five Board members voted with three in favor and one disfavor. The CD will be a 15 month term at 1.50%.

The meeting ended at 7:27 p.m.

***Respectfully,
Nancy Hall - Secretary***