

**West Fork Village
HOA Meeting Minutes
September 14, 2017**

Owners who attended:

Jeffrey Schreier – President
Anita McAllister – Treasurer
Nancy Hall – Secretary
Paula Harding - Voting Member (via phone)
Rosann Holman – Voting Member
Travis Ryan - On-site Manager
Joey Steger - Owner

- 1) Roll Call

- 2) The Board discussed renewing the contract with Comcast
 - We would like specifics on the easement
 - We discussed voting on the contract
 - Nancy Hall moved to table a vote at the next meeting.

- 3) The vote was cast to approve or amend minutes, Rosann moved to approve August minutes, Paula 2nd.

- 4) Open discussion
 - Joey Steger asked about a date on the sale of Garages.
 - Discussion on apartment. Anita suggested possibly raising the rate on the guest rooms and suites for income. Jeff thought we would have to furnish the apartment; also we might look into a short term lease or a possible extended stay unit.

- 5) Old and New Business
 - Asphalt ... carry it over until next year.
 - Travis recommended we approve the crack fill and patch and delay milling until 2018. The crack fill will be done in October, Voted and approved.

- We will buy (1) light and do a test run. Budget of \$90.00 for solar light.
- Discussed setting up a budget committee.

6) Talked about the new tankless water heater.

- We discussed the trash issue.
- Possibly assigning buildings to each trash building.

7) Pool heater is repaired.

The meeting ended at 7:18 p.m.

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