

West Fork Village OA Meeting Minutes March 22, 2018

Owners in attendance:

Travis Ryan-onsite manager
Ray Patch-owner
Bonnie Stauffer-owner
Anita McAllister-treasurer
Ken Eberly-owner
Jeff Schreier-president
Tasha Qualls-Waste Management Representative
Doug Gilmore-owner
Tim and Laura Travis-owners
Paula Harding-voting member
Nancy Hall-secretary

- 1) Roll taken
- 2) Met with Tasha Qualls from Waste Management to discuss the issue of overages.
- 3) Met with owners Tim and Laura Travis to consider waiving their fines of \$150.
- 4) Voted on and passed the Meeting minutes for March 22nd, 2018
- 5) Owner Doug Gilmore asked to waive a fee imposed on him.
- 6) Old and New business:
 - a. The Board will look at the paint colors on a garage to make a decision on for the buildings.
 - b. Discussed changing the date of the community garage sale and only having one instead of two a year. The new date is the second weekend in June.
 - c. Added cans to trash enclosure's 1 and 8
 - d. Discussed and voted to file a claim to our insurance for a resident who fell on the ice and broke her wrist, per her insurance's request.
- 7) Report's
 - a. The law firm Hindman Sanchez are working on the policies that need updated.
 - b. Painting RFP is sent out.
 - c. Unpaid Charge summary was reviewed.
 - d. Accounts Payable reviewed.
- 8) Profit and loss actual vs. Budget and balance reviewed also.
- 9) Executive Session via email vote:
- 10) 1 garage late fee waived.

Meeting adjourned at 6:58

Respectfully,

Nancy Hall
Secretary