

West Fork Village O.A.
MEETING MINUTES
May 24, 2018

Owners in attendance:

Nancy Hall-secretary
Ray Patch- owner
Travis Ryan- onsite manager
Anita McAllister-treasurer
Rosann Holman- voting member (by phone)
Paula Harding- voting member (by phone)
Carol Heinze -owner
Mindy Hein-representative of owner of unit 1205

Start time: 6:00

- 1) Roll was taken
- 2) Voted on and passed the meeting minutes for April 26th, 2018.
- 3) Old and New business:
 - A) The meeting with the owner of Elite Painting, scheduled for this meeting is postponed until June 28th.
 - B) The Board reviewed the annual meeting agenda and handouts.
 - C) Also reviewed the summer newsletter statement regarding recycling Do's and Don'ts.
- 4) Reports:
 - A) The accounts payable for April sheet was reviewed.
 - B) The profit and loss Actual vs. Budget and Balance sheet was reviewed.
- 4) Executive Session:
 - A)The Board Met with owner of unit 1507 regarding garage door violation, and decided to waive the fine with the stipulation, any new complaint would result in a \$200 fine.
 - B) The Board met with owner representative of unit 1205 regarding a noise violation, and decided to waive the fine with the same stipulation as the previous unit (1507).
 - C) The Board reviewed the unpaid charge summary.
 - D) The Board reviewed the request by the owner of unit 1505 to waive a late fee, and voted to waive it and passed with a quorum of 3.

Meeting adjourned at 7:23

Respectfully,

Nancy Hall
Secretary