

**West Fork Village O.A.**  
**MEETING MINUTES**  
**September 27th, 2018**

Owners in attendance:

Travis Ryan-onsite manager  
Anita McAllister-treasurer  
Paula Harding-voting member  
Rosann Holman-voting member  
Tony Sandoval-owner  
Pauline Tucker-Anderson-owner  
Ray Patch-president  
Nancy Hall-secretary  
Rick McCoy-owner  
Wendy McCoy-owner

Roofing contractor representatives;

Francis Ruesta from Horn Brothers  
Andrew Kuntzman from Dynamic Roofing & Construction  
Caleb from Independent Roofing  
Doug Kerstetter from Bob Berhends Roofing  
Darrell and Darrick Tymoczko from Liberty Exteriors

Start time: 6:00

1) Roll was taken

2) Old and New business:

A. the Board met and listened to each Roofing Business contractor Travis contacted.

B.Th. Board discussed each estimate they gave.

C. the Board discussed the garage door estimates and voted to approve, with Ray making the motion, Rosann 2nd, for Liberty.

D. the Board discussed and voted for FLM to be the lawn care, snow removal business for the 2019-2020 year. Nancy made the motion, Rosann 2nd and passed.

Either Board discussed and voted to approve for 1 year, Waste Management to continue as trash removal business. Paula motioned, Rosann 2nd and passed.

Father Board discussed estimates for a Reserve study and voted and approved for Association Reserves Company to do a no site visit update with a 12 week delivery at cost of \$720. Paula motioned, Nancy 2nd, passed.

Gather Board discussed purchasing an ATV with a snow plow to offset snow removal cost's and decided to move forward.

H. the Board discussed and voted to deposit \$20,000 into BBVA account, approved.

I. the Board discussed an owners request to change the restrictions associated with baby gates on patios and decided not to change any at this time.

J. the Board discussed updated association policies and voted to decrease records. Paula motioned, Nancy 2nd, passed.

3) Reports;

Althea Board discussed accounts payable for August.

B. The Board reviewed profit and loss actual vs. budget and balance sheet.

C. the October Budget committee meeting is set for October 2nd at 1:00.

4) Executive Session;

The Board reviewed the unpaid charge summary.

B. The Board reviewed the Colorado Dept. Of Labor and Unemployment decision regarding an employee claim.

5) Vote by email;

A.The Board reviewed the emails.

Meeting adjourned at 8:19

Respectfully,

Nancy Hall  
Secretary