

**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) The 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.

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

F) The 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.

G) The 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