

West Fork Village O.A.  
July 25th, 2019  
Meeting Minutes

General Meeting

Owners in attendance:

Michael Waneka  
Travis Ryan-onsite manager  
Mike Montoya  
Nancy Hall-secretary  
Raymond Patch-president  
Siri Willis  
Pauline Anderson  
Anthony Sandoval  
Dottie DeMark

Meeting start time 6:00p.m.

1) Roll was called.

2) June 27th, 2019 meeting minutes were reviewed and voted on. Dottie motioned, Raymond seconded, passed.

3) Open discussion:

- The subject of R.V's parked on the property was brought up. The Board will address it.
- The Pool has had issues of people accessing it without owners or tenants being there. The Board decided to post the rules again.

4) Old and new business:

- The Board voted on and filled the vacancies on the Board. Mike Montoya is Vice President, Ray motioned, Nancy seconded, passed. Dottie DeMark is Secretary, Ray motioned, Mike seconded, passed. Carrie Huenuik is Treasurer, Ray motioned, Dottie seconded, passed. Nancy Hall moved from Secretary to voting member.
- The Board reviewed and discussed the merger of the Garage Owner Association and the West Fork Village Owner Association. The Board decided to give the owners of both associations 60 days to vote to amend the documents from 100% approval to 67%.Dottie motioned, Nancy seconded, passed. Dottie will head a committee to move this forward. Siri Willis volunteered to be on the committee. The Board approved, Ray motioned, Dottie seconded, passed.
- The Board voted to remove Anita McAllister from the Chase business account, the BBVA Compass account, and the AXOS account as she is no longer serving as the Treasurer. Ray motioned, Nancy seconded, passed.

5) Reports:

- The Board reviewed the accounts payable for June 2019.
- The Board discussed and reviewed the profit and loss vs. budget and balance sheet for June 2019.

6) Executive Session:

- The Board reviewed the unpaid charges for June 2019.
- The Board reviewed the special assessment unpaid charges.

7) Owner requests:

- 2 owners requested a payment plan for the special assessment. The Board will grant that.
- An owner requested to waive a late fee. The Board will grant that.

8) Hearings:

- A hearing for an owner for a baby gate issue was resolved before the meeting.

Meeting adjourned at 7:03 pm.

Respectfully submitted,  
Nancy Hall  
Secretary