

*West Fork Village  
HOA Board Meeting Minutes  
Special Meeting  
August 7, 2014*

**ROLL: Board Members Present:** Jamison Walsh—President  
Adam Porter-Vice President  
Kelly Hoff—Treasurer  
Sandi McNeely—Voting Member  
Rosann Holman—Voting Member  
  
Travis Ryan—On-Site Manager

**Others Present:**

**MINUTES:**

**MOTION: It was moved and seconded to approve the minutes as submitted for the months of June and July.—Motion passed.**

**OPEN DISCUSSION: None**

**OLD AND NEW BUSINESS:**

- A. Motion for the Board Members  
President – Jamison Walsh  
Vice President – Adam Porter  
Treasurer – Kelly Hoff  
Secretary – Cathy Bohannan  
Voting Members – Rosann Holman, Steve Hooten, and Sandi McNeely  
Motion passed.
- B. Pool Rules – There was discussion about the pool rule policy. Motion was made to accept the new rules. Motion passed.
- C. A motion was made to waive two late fees. Unit 903 and Unit 304. Motion passed.
- D. A motion was made to have the Guardian A/C unit the mandatory unit for the association. Motion passed.
- E. A new meeting approach was discussed to make sure the board meetings keep to a respectful time limit. The Board will discuss in more detail and formalize a format.
- F. BBVA Compass – A new bank account is being opened at BBVA Compass. Travis Ryan, On-site Manager, Jamison Walsh, President, Kelly Hoff, Treasurer, and/or Cathy Bohannan, Secretary be added as signers on the account.
- G. Jamison will call the post office about the rules and regulations of delivering packages.

- H. A letter from Kevin Ward was reviewed discussing the rules to change an amendment to the CC&R. The Board discussed having Kevin Ward review the entire CC&R. Plan to get quote and discuss more with Kevin.
- I. A motion was made to approve the pet rules and regulations. Motion passed.
- J. Steve Hooten asked permission to attach an antenna. Motion passed.
- K. The Board briefly discussed the use of cards for individuals who are not able to enter the clubhouse via fingerprint.

**NEXT MEETING: Thursday, September 18, 2014 at 6:30pm**

**UPCOMING MEETINGS: Thursday, November 20, 2014, General Meeting, 6:30 pm**  
**Thursday, January 15, 2014, General Meeting, 6:30pm**

**Meeting Adjourned at 9:05 pm.**

Respectfully submitted,

Kelly Hoff, Treasurer