

West Fork Village O.A.
MEETING MINUTES
August 23, 2018

Owners in attendance:

Travis Ryan-onsite manager
Jan Massey-owner
Paula Harding-voting member
Ray Patch-president
Anita McAllister-treasurer
Nancy Hall-secretary
Linda Barber- owner
Rosann Holman-voting member
Pauline Tucker-Anderson

Start time 6:01

- 1) Roll called
 - 2) Meeting minutes from June 28th, July 26th 2018 reviewed and passed.
 - 3) Open Discussion- Jan Massey proposed the allowance of a baby gate outside the units and the Board picking one for universal use.
 - 4) Old and New Business:
 - A.The Board reviewed and discussed the 7 new policies the state requires the HOA.
 - B.The Board discussed the date for closing the pool. Decided to close the pool the Tuesday after Labor Day and leave 2 hot tubs open until January 1st.
 - C. The Board Voted on and passed, (5 yes) to test the garage that has possible Methamphetamine contamination.
 - D. The October budget committee meeting is set for the 1st Tuesday in October at 6:00.
 - E.The Board discussed the Garage door damages from the hail. Decided to discuss this issue with our attorney before any decisions are made.
 - F. The Board discussed the weeds in the lawns and asked that Jim and Travis spot spray as soon as they are available.
 - G.The Board Voted (5 yes) to pay Elite Painting 1/4 balance up front,1/4 after the first month, and the last 1/2 when work is complete.
 - H. The Board discussed and decided to have Rolled Right Painting to take care of the handyman services in the future.
 - 5) Reports:
 - A.The Board reviewed the accounts payable handout.
 - B.The Board reviewed and discussed the profit and loss actual vs. budget and balance report. (July) 6)
- Executive Session:
- A.The Board checked the Unpaid Charge summary for the month.
 - B. Voted to deny the request for a payment plan for unit 208.

Meeting adjourned at 7:51

Respectfully,

Nancy Hall
Secretary