

**West Fork Village O.A.
MEETING MINUTES
November 1st, 2018**

Owners in attendance:

Raymond Patch
Travis Ryan
Rosann Holman
Nancy Hall
Siri Willis
Anita McAllister
Linda Barber

Start time 6:00 pm

This meeting is The October 2018 meeting, postponed until November 1st.

1) Roll not taken, as there was no one new at this meeting.

2) Meeting Minutes from July 14th, August 23rd, and September 27th, 2018 were reviewed, Ray motioned to pass, and Rosann second, passed.

3) Open discussion:

A.Linda Barber asked for an outside modification for their tank less water heater. They did not need it as they went with a tank.

4) Old and new businesses:

A. The Board voted on and passed the 7 new and required policies, Ray motioned, Rosann second.

B.The Board reviewed the roofing quotes, and decided to have Travis talk to Liberty Roofing about possibly lowering theirs.

C.The Board discussed the 2019 Budget proposal.

D.The Board reviewed the meth clean up quotes for garage 34.Voted and passed to move forward with AIR Protect to clean. Ray motioned, Rosann 2nd.

D.The Board decided to table the discussion on the garage special assessments and Ray will visit with the attorney first.

B.The Board discussed the new Data Breach Policy law.

B.The Board had a brief discussion on how to isolate the damaged garage door issue.

H. the Board discussed, Voted, and passed the painting estimate from Elite Painting for 2019.They will paint 8 trash enclosures, 4 Condo buildings and the pool railings. Rosann motioned, Nancy 2nd.

I. the Board reviewed the letter drawn up for the special assessment to send to owners.

J. the Board discussed the new bylaw amendment and voted and passed it.

5) Reports:

A. the Board reviewed the transaction list by vendor for September.

B. the Board reviewed the profit and loss actual vs. Budget and balance sheet for September.

C. The new BBVA Compass Money Market account signers are Ray Patch-president, Anita McAllister-treasurer, and Travis Ryan- onsite manager.

6) Executive Session:

A. the Board reviewed the unpaid charges.

B.The Board discussed the emotional support pet license from 705 and voted and declined to wave the \$100 fine.

Meeting adjourned 7:42

Respectfully,

Nancy Hall
Secretary