# West Fork Village O.A. Inc. March 28, 2019 Meeting Minutes

#### Those in attendance:

Jan Massey
Anthony Sandoval
Pauline T. Anderson
Paula Harding- Voting Member
Anita McAllister-Treasurer
Raymond Patch-President (Conference Call)
Travis Ryan-Onsite Manager
Darrell Tymoczko-Liberty Exteriors & Construction (Roofing Company)
Darrick Tymoczko-Liberty Exteriors & Construction (Roofing Company)
Taylor Bezek-C3 Group (Public Adjuster)

Meeting started at 6:07pm

#### New and Old Business

- Board approved the meeting minutes for February 28, 2019
- Board Agreed to paint buildings 3,4,5,7
- The Board signed the Fire Hazard Guidelines
- The community garage sale will be May 17<sup>th</sup> and 18<sup>th</sup>
- Board voted and approve the tree trimming \$2,500 to have Newell Bros Tree Services to come out in May
- Board Voted and Passed upgrading cards and fingerprints and panel by First Class Security
- Open discussion-
- An owner brought up some complaints about noise above her unit
- An owner made comments on what an unbelievable job Liberty Exteriors has done.
   They have been professional, courteous, helpful and clean.
- Another owner said the same thing how wonderful they have been to work with. They
  have gone above and beyond.

### Reports

- Board went over the financials for February 2019
- Board went over the accounts payable for February 2019

## **Executive Session:**

- Public adjuster and Liberty met with the Board. They explained what is going on with the insurance claim. The Board approved and hired C3 Group to take over the insurance claim.
- Discussed Unpaid Charges
- Discussed the special assessment unpaid summary
- The Board discussed to send to the owners a letter every month of the special assessments that are owed. Have the attorney draft a letter. Late fees and any other charges will be assessed to those who are late.
- Discussed 703's violation and variance if they are going to do business at West Fork Village.
- Discussed Century Environmental Hygiene invoice

Meeting ended at 7:24PM

Respectfully submitted,

Travis Ryan

**Onsite Manager**