West Fork Village O.A. May 23rd, 2019 Meeting Minutes

Owners in attendance:

Ray Patch-president Travis Ryan-onsite manager Siri Willis Nancy Hall-secretary Rosann Holman-voting member Anita McAllister-treasurer Paula Harding- voting members

Meeting start time: 6:01

1) No roll call was needed.

2) Meeting Minutes for April 25th, 2019 we're reviewed and voted on. Rosann motioned, Nancy seconded, passed.

3) Old and new business:

- The Board voted on and approved to have National Pavement Partners fill the asphalt cracks. Nancy motioned, Paula seconded, passed.
- The Board discussed and voted to have Troudt Plumbing Co. come and do the back flow testing and repairs. Rosann motioned, Anita seconded, passed.
- The Board decided to table the discussion of the issue of oversized vehicles being parked in the complex.
- The Board will extend the pool days this year to September 15th.
- The Board discussed getting estimates to do some painting around the complex, including handrails and trash ledges. Also to look at options to replace the wood handrails, as they are very costly.
- The Board discussed the plans moving forward regarding merging the garage and home associations. We voted to form a committee to work with us. Paula motioned, Rosann seconded, passed.

4) Reports:

- The Board reviewed the accounts payable for April 2019.
- The Board discussed and reviewed the profit and loss actual vs. Budget and balance sheet for April 2019.
- There are no new updates from the C3 group.

5) Executive Session:

- The Board reviewed the unpaid charges for April.
- The Board reviewed the Insurance deductible details.
- Anita McAllister offered to keep doing the bookkeeping for the H.O.A. after she leaves the Board.

6) Hearings:

• There were no hearings scheduled this meeting.

Meeting adjourned 7:03pm.

Respectfully submitted, Nancy Hall Secretary