

West Fork Village O. A.  
June 27th, 2019  
Meeting Minutes

General Meeting

Owners in attendance:

Travis Ryan- onsite manager  
Ray Patch-president  
Pauline Anderson  
Anthony Sandoval  
Jan Massey  
Donna Mordini  
Helen Mordini  
Linda Barber  
Paula Harding- voting member  
Nancy Hall-secretary  
Rosann Holman- voting member  
Amalia Johnson  
Dottie DeMark  
Anita McAllister- treasurer

Meeting start time 6:00

1) Roll called

2) Meeting minutes for May 23rd, 2019 were reviewed and voted on. They were passed with one revision. Paula motioned, Rosann seconded, passed.

3) Open discussion was held. Several owners had complaints about various subjects.

4) Old and new business:

- The Board voted to paint the recently painted buildings where the gutters were moved and replaced. Ray motioned, Rosann seconded, passed.

- Nothing new this meeting about the public adjuster for the insurance claim.

- The Board reviewed and voted on Anita McAllister's proposal to continue with accounting services, after she leaves the Board in August. Rosann motioned, Nancy seconded, passed.

- The Board discussed the situation with the mail parcels, after having some taken from the clubhouse. Decided to discuss with the owners at the annual meeting in July.

- The Board discussed having the AC units combed that were damaged from the hail. The decision was made to have McCreery & Sun of Colorado do the work. Paula motioned, Rosann seconded, passed.

- The Board discussed what can be done with the dead grass patches around the complex. We will revisit the issue in August.

- The Board reviewed the agenda for the annual meeting July 13th, 2019 and added the mail parcel issue to be discussed at the meeting.

#### 5) Reports:

- The Board reviewed the accounts payable for May 2019.

- The Board discussed and reviewed the profit and loss actual vs. budget and balance sheet for May 2019.

#### 6) Executive Session:

- The Board reviewed the unpaid charges for May 2019.

- The Board reviewed the special assessment unpaid charges.

#### 7) Owner requests:

- owner requested a payment plan of 2 yrs. for the special assessment. The Board Voted no. Paula motioned, Rosann seconded.

- owner requested the Board to waive late fees for the special assessment. The Board voted no. Paula motioned, Nancy seconded.

Meeting adjourned 7:29 pm.

Respectfully submitted,  
Nancy Hall  
Secretary