West Fork Village Meeting
November 17, 2011
Agenda/Minutes

1. Adam called the meeting to order at 6:30 p.m.

Board Members present:

Adam Lawrence - President - Unit 605
Anita McAllister - Treasurer - Unit 610
Herb Davidson - Secretary - Unit 1502
Dean Bodwell - Voting Member - Unit 1403
Rosann Holman - Vice President - Unit 711

Others present:

Travis Ryan - W.F.V. Manager - Unit 1602
JoAn Nickel - Resident - Unit 804
Judy Bodwell - Resident - Unit 1403
Pat Pope - Resident - Unit 301
Elizabeth Carlo - Resident - Unit 307
Dyane Tower - Unit 605
Jean Sherrod - Unit 1104

2. Unfinished Business

A. Bruce - CPA, 3rd Qtr. Financials
Bruce presented a Balance Sheet (as of Sept. 30, 2011), Profit & Loss - Budget vs. Actual (Jan. through Sept. 2011), Profit & Loss - Budget vs. Actual (Jan. through June, 2011), and a Statement of Cash Flows (Jan. through Sept., 2011).

B. Keith Montey - American Family Insurance
Keith presented a synopsis of the Associations Insurance Coverage's. He explained the reason for the premium increase from $31,220 to $34,247 for next year. The synopsis included Current Coverage's, Other Policies and our Claims History. Keith's synopsis can be found in the Office Insurance file.

C. George Hekowczyk - Windows
Mr. Hekowczyk was not present to discuss his issue on windows.

D. Unpaid Charge Summary

Travis presented the Board with a summary of unpaid charges. The Board reviewed the list. No formal action was taken.

E. Newsletter

Rosann reported that the Newsletter is close to being done, but is not quite there yet.

3. New Business

A. No new business was presented

4. Other Business

A. Resident Concerns

Visitors from Building 3 voiced concerns and questions about the gasoline fumes they have been dealing with. The Board informed them that this problem is being dealt with, and answered all relevant questions on the subject.

5. Adjournment

Adam adjourned the meeting at approximately 7:38 p.m.

Upcoming Meeting:
January 19, 2012