

**West Fork Village Board
Executive Board Meeting
Thursday May 20, 2010
AGENDA/MINUTES**

President Kyle Pope called the meeting to order at 7:10 p.m. Those in attendance and constituting a quorum were:

Present: Kyle Pope, President
Wayne Leighton, Vice-President
Ken Eberly, Treasurer
Anita McAllister, Secretary
Rosann Holman, Voting Member

Others Present: Dean and Judy Bodwell, On-site managers
Chuck Rehmer, Non-Resident Owner #101

The following were subjects of discussion:

1. *Paint Bids*

There were five bids submitted including 21st Century, Nesvak, M & E, All-Wayz & Certapro. Because the bid totals were so diverse, Kyle suggested that the board members look them over and vote by email; it was also recommended that the winning company be chosen by unanimous vote.

Rosann agreed to take the information and go through it more thoroughly, as there were some calculation errors found in the summarized spreadsheet that was presented to the board.

- 2. *Attorney***—We discussed the increasing number of rentals (approaching 50%) and the need to consult with an attorney that specializes in HOAs. Anita had researched and received one referral (Jeff Johnson with Myatt, Brandes & Gast), as well as another firm Hindman-Sanchez, both in Fort Collins. The board agreed it would be beneficial to move forward with this. Judy & Anita will set up a meeting (and anyone else that wants to go).
- 3. *July 15 meeting***—Dean & Judy will be on vacation, so Travis will assist in setting up the meeting and the current board will be sure to do their part to make sure the meeting is properly conducted.

The meeting was adjourned at 8:40 pm