West Fork Village Board Homeowners Meeting Thursday March 17, 2011 AGENDA/MINUTES

Treasurer Ken Eberly called the meeting to order at 6:30 p.m. Those in attendance and constituting a quorum were:

1 Roll

Board Members Unit #	Resident / Tenant Members	Unit #
Kyle Pope, President 505	Herb & Mary Davidson	1502
Ken Eberly, Treasurer 509	Joan Nickel	804
Anita McAllister, Vice President 610	Betty Carlo	307
Rosann Holman, Voting Member 711		

Others Present: Travis Ryan, Manager; Eric Weiss, Unit 506

Old Business:

- Minutes from January 20, 2011 were reviewed and approved with no corrections.
- Garage Purchases: After discussion, Kyle made a motion to pay off the garages with one of the CDs. The motion was seconded and carried unanimously. Travis agreed to call Russ Smart to get the payoff amount and to complete the transaction by July 1.
- Continuation of discussion from the January meeting regarding redoing the no parking signs. The board agreed that this wasn't needed at this time.

New Business:

- Trim cottonwoods (owner David Moinat H20man Reality). Travis agreed to contact David Moinat and the City of Greeley to see what could be done and who's responsibility this is, as the trees are on Mr. Moinat's property, but the limbs are breaking and damaging the fence. It was agreed that further discussion and a decision would be done at the May meeting.
- Dog problems: We discussed purchasing more signs to discourage outside people from leaving their waste on the south side. We agreed that an updated policy would take place where there would be no warning prior to a fine; the fines would be raised and we would eliminate the needs for two complaints. Travis and Rosann agreed to draft a letter to everyone, mail it out, post around the clubhouse and implement this new policy as soon as the letter was sent.
- Take Dean off Chase Account: Ken & Kyle will take care of this and sign a new signature card.
- Painting: Travis gave an update We are paid up to building 13 and everything is going well.

The Homeowners meeting was adjourned at 7:30pm