

**West Fork Village Board
Executive Board Meeting
Thursday March 18, 2010
AGENDA/MINUTES**

President Kyle Pope called the meeting to order at 7:20 p.m. Those in attendance and constituting a quorum were:

Present: Kyle Pope, 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

Absent: Wayne Leighton, Vice President

The following were subjects of discussion:

1. Advocacy Committee:

It was determined that there is no further need to continue with the Advocacy Committee; therefore, it will be discontinued.

2. Landscape Bids:

Valley Crest submitted a bid as well as Alpine. Alpine dropped their price. Overall everyone is satisfied with their service.

Motion to Approve Alpines Bid was made, seconded and carried without dissent.

3. Pool Resurface Bid:

Dean will schedule this ASAP. The cost to resurface the pool to be done by Estes Valley Asphalt will be \$3,209.

4. Date for pool opening/temperature:

The latest opening for the pool will be Memorial Day-when the temperature reaches 85 degrees.

5. Unpaid Summary

Motion to remove lien on #409 and send to collections including possible garnishment. Seconded and carried without dissent. #1009 is currently working on a payment plan.

6. Hot Tub Sale (Aqua Spa bid \$500.00-they will remove)

Discussion for keeping vs. selling. A suggestion was made to buy a tarp and keeping it as a spare or for parts.

Motion to keep was made, seconded and carried without dissent.

7. *Asphalt Crack Seal Bid*

Dean will be contacted by the company that has done this in the past to schedule an appointment.

8. *Painting project (Chuck Rehmer)*

Discussion included changing paint brands. Dean is waiting for report from siding company regarding oxidation and possible insurance claim. A reserve study was done and stated repainting should be done in 2008.

Possible options for a schedule – how many buildings should be painted per year.

Chuck Rehmer agreed to head up the “Paint Committee” and begin the process of accepting bids.

The meeting was adjourned at 8:45 pm