

**West Fork Village Board
Executive Board Meeting
Thursday July 15, 2010
AGENDA/MINUTES**

President Kyle Pope called the meeting to order at 7:35 p.m. Those in attendance and constituting a quorum were:

Outgoing: Kyle Pope, President
Ken Eberly, Treasurer
Anita McAllister, Secretary
Rosann Holman, Voting Member

Incoming: Kyle Pope, President
Anita McAllister, Vice-President
Ken Eberly, Treasurer
Adam Lowrance, Secretary
Rosann Holman, Voting Member

Others Present: Travis Ryan, Assistant manager

The following were subjects of discussion:

1. ***Issue with 7/05 party:*** Discussion between the unit owner and the board regarding the excessive number of guests that were allowed into the clubhouse as a result of complaint from another owner. Initially, a party fee of \$150 was assessed in accordance with the clubhouse rules, which was effective January 1, 2010. After discussion, Kyle moved to reduce the fee. The motion was seconded and carried without dissent.
2. ***Attorney***—Anita reported on the 6/24/10 meeting with Jeff Johnson, Judy Bodwell and Anita McAllister. His suggestions and recommendations were that the existing covenants remain unchanged, with additional operating procedures being put into place as needed. He also addressed the CCIOA (Colorado Common Interest Ownership Act) as it pertains to WFV.
3. ***Comfort Zone***—Submitted a bid on 5/14/10 to repair stacks & vents as part of the insurance claim for roof damage.
4. ***Policy Implementation Suggestion for January 1, 2011*** – Was made by Adam Lowrance to require a signed copy from each unit of the updated policies and procedures for the clubhouse and HOA common areas be kept on file. This was discussed but not voted on.

The meeting was adjourned at 8:45 pm

Next Meetings: November 18, 2010 (Thursday) 6:30 p.m.

January 20, 2011 (Thursday) 6:30 p.m.

March 18, 2011 (Thursday) 6:30 p.m.

Please make any changes and initial as needed.

To approve, please sign below:

Kyle Pope _____

Anita McAllister _____

Ken Eberly _____

Adam Lowrance _____

Rosann Holman _____