

West Fork Village O.A.
MEETING MINUTES
April 26, 2018

Owners in attendance:

Paula Harding- voting member
Linda Barber-owner
Jeff Schreier- president
Anita McAllister-treasurer
Nancy Hall-secretary
Rosann Holman-voting member
Travis Ryan-onsite manager
Rachel Wood-owner

- 1) Roll taken
- 2) Voted on and passed the meeting minutes for March 22, 2018.
- 3) Old and New Business:
 - A. the Board discussed the painter bids and voted to have Elite Painting and Contracting LLC to do the work. We will do 3 buildings and all garages this year.
 - B. We also discussed the paint colors and will talk to the painters for a few suggestions.
 - C. The Board discussed the pet waste issue, and signs to post.
 - D. The newsletter for spring was discussed and it is good.
- 4) Reports:
 - A. The unpaid charge summary was reviewed.
 - B. The accounts payable for March was reviewed.
 - C. The profit and loss Actual vs. Budget and Balance sheet was reviewed.
- 5) Executive Session via email vote:
 - A. We discussed and voted to appeal unit 407 late fees.
 - B. We also discussed and voted to not waive the fine for unit 1507.
- 5) Executive Session:
 - A. the Board looked at the "At will employment "document for the manager, Travis.

Meeting adjourned at 7:07

Respectfully,

Nancy Hall
Secretary