

**West Fork Village O.A.
MEETING MINUTES
November 29th, 2018**

Owners in attendance:

Raymond Patch-president
Jan Massey
Rosann Holman-voting member
Donna Mordini
Helen Mordini
Sharon Lempke
Anita McAllister-treasurer
Paula Harding-voting member
Pauline Anderson
Nancy Hall-secretary

Start time: 6:00 pm

- 1) Roll was taken
- 2) Meeting Minutes for November 1st, 2018 were reviewed and passed.
- 3) Open discussion:
 - A. Owners in building 15 brought concerns about noise and driveway issues to the Board.
- 4) Old and New business:
 - A. Travis updated the Board on the cottonwood trees on the west side that are a concern and the decision was made to test all 5 for \$950. Paula motioned, Rosann seconded, passed.
 - B. The Board discussed and voted to have Liberty Roofing to replace the roofs. Rosann motioned, Paula seconded, passed with 1 opposed.
 - C. The Board will give the owners 6 months to pay in full. The amount to be paid by owners of condos is \$2407 and for the garage owners is \$252. The Board voted for and passed.
 - D. The Board Voted to have a special meeting for garage owners. Set for January 12th at 10:00 AM. Rosann motioned, Paula seconded, passed.
 - E. The Board decided to open a separate account for the insurance proceeds, so we can track them.
 - F. The Board Voted and approved the 2019 updated budget. Ray motioned, Nancy seconded.
 - G. The Board Voted and passed to have the Special Assessment Meeting for the owners on December 14th at 7:00 pm. Ray motioned, Rosann seconded.
 - H. The Board tabled the discussion about the pet waste until later.
 - I. Meeting dates and times for 2019 were left the same as this year.
 - J. Annual review for Jim, Travis, and Zulema was set for December 12th at 1:00.
 - K. The Board voted and approved Precision Concrete Cutting to work on the sidewalks and fix the dangerous areas. Paula motioned, Nancy seconded.
 - L. The Board set the meeting for the 2019 budget approval for December 13th at 7:00. The annual meeting was set for July 13th, 2019 at 10:00.
- 5) Reports:
 - A. The Board reviewed Accounts Payable and Profit and loss actual vs. budget and balance for October 2018.
- 6) Executive Session:

- A.The Board reviewed the unpaid charge summary.
- 7) Hearings:
- A. No residents or owners showed for their hearings.

Meeting adjourned 7:23

Respectfully,

Nancy Hall
Secretary