

West Fork Village O.A.
April 25, 2019
Meeting Minutes

Owners in attendance:

Jan Massey
Travis Ryan-onsite manager
Rosann Holman-voting member
Shannon Wallace
Donna Mordini
Helen Mordini
Anita McAllister-treasurer
Nancy Hall-secretary
Ray Patch-president
Tyler De La Fuentes
Ashley Bunting
Lance Lambert
Janet Lambert
Heather Evans (conference call)

Start time: 6:03

1) Meeting minutes for March 28th, 2019 were reviewed and approved.

2) Old and New Business:

- *** The Board discussed having Structure Coatings resurface decks, Voted on and passed. ***The Board had ASR bid the decks but ASR wanted to experiment and charge the association \$1,500 to see if their product would adhere to our decks. The Board denied the request. A previous bid by ASR several years ago was the same cost as Structure Coating's estimate.*** Anita motioned, Rosann seconded.
- The Board discussed the drafts by the attorney for the Proposed Limited Amendment Merger If garages. Ray motioned, Rosann seconded, passed.
- The Board discussed having the pool heater replaced. Ray motioned to replace it, Rosann seconded, passed.
- The Board Voted to upgrade the office computer software to coordinate with the new fingerprint system for the clubhouse. Ray motioned, Rosann seconded, passed.

3) Reports:

- Board reviewed the accounts payable for March 2019
- Board reviewed the profit and loss actual vs. budget and balance sheet for March 2019.
- The Board discussed the construction update (roofs, garages, windows, and screens).
- The Board discussed the progress of the C3 group.

4) Executive Session:

- The Board reviewed the unpaid charges.
- The Board reviewed the insurance deductible details.
- The Board Met with Jim Carroll, who requested a raise. The Board voted and passed. Nancy motioned, Rosann seconded. It will begin May 1st.

5) Hearings:

- Tabled the vote for both.

Meeting adjourned 7:41pm

Respectfully submitted,

Nancy Hall

Secretary

******The Board approved the minutes on May 23, 2019 except with the additional changes.***