

West Fork Village Homeowners Association

July 11, 2020

Annual Meeting Minutes

Annual Meeting

Owners in Attendance:

Building #1-

Linda Barber 101

David Barber 101

Melinda Cronin 112

Building #2-

Sean Dolan 205

Building #3-

Patricia Pope 301

Zulema Ryan 305

Travis Ryan 305

Michael Gantz 310

Nancy Hall 312

Building #5-

Kenneth Eberly 509

Building #6-

Tammi Guerrero 601

Anita McAllister 612

Building #7-

Dottie DeMark 701

Matthew Shewmon 703

Building #9-

Rick Bowen 909

Building #10-

Michael Montoya 1002

Bonnie Stauffer 1012

Building #11-

Michael Gantz 1101

Building #13-

Sharon Foster 1303

Ralph Foster 1303

Wendy McCoy 1304

Rick McCoy 1304

Building #14-

George Stockum 1497

Building #15-

Pauline Tucker-Anderson 1502

Jan Massey 1504

Donna Mordini 1509

Lisa Shewmon 703

Brad Johnson 707

Meeting start time 10:00 am

- 1) Roll and Check-in Procedure was completed.
- 2) Minutes of July 13, 2019 Annual Meeting. Secretary Dottie DeMark read the minutes from the July 13, 2019 Annual Meeting.
- 3) Old Business.
 - a. Update on Parcel Boxes for Packages. Zulema Ryan provided an update on the Board's investigation to date on changing the package pickup away from inside the clubhouse.

A possible solution is to construct freestanding pedestals in the front area outside of the clubhouse that would each house a number of locked boxes. We would need 84 boxes and the cost to build would be \$11,180.

- b. Update on Handrail Maintenance. Travis advised that this project was being postponed due to money issues.

4) New Business.

- a. Election of Members to Fill 2 Open Board Positions for 2020-2021 Term. Travis, the On-site Manager announced there were 6 members that had been nominated to fill the 2 open Board positions resulting from the resignation of the President and one Voting Member. The nominees were Sean Dolan, Mike Gantz, Jan Massey, Anita McAllister, Matthew Shewmon, and George Stockum. Each candidate spoke about their background and reason for wanting to be on the HOA Board. Ken Eberly, who had nominated Anita McAllister for the Board, spoke in her absence. The members then cast their votes for the 2 new Board members. The votes were counted by Linda Barber and Wendy McCoy. The results were then presented to the members in attendance as Michael Gantz and Matthew Shewmon.
- b. Community Garage Sale. The community garage sale will be held on September 11 and 12, 2020.
- c. Open Discussion. Donna suggested Unit 909 needs to sign a waiver. Linda Barber suggested that it be posted somewhere that alcohol is allowed in the pool area only if it is in a non-glass container. Donna asked for a status on the 3 sprinkler heads near Unit 601 and also advised of 2 trees with low-hanging branches.

The Annual Meeting was adjourned at 10:40 am.

Respectfully submitted,

Dottie DeMark
Secretary