

WEST FORK VILLAGE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS

GENERAL MEETING MINUTES

May 26, 2022

Attendees:

Travis Ryan, Onsite Manager

Matthew Shewmon, President

Michael Montoya, Vice-President, via telephone

Carrie Huenink, Treasurer

Mike Gantz, Voting Member

Also Present:

Jan Massey, #1504

Meeting start time: 6:05 pm

1. Open Discussion. Jan asked if the meeting minutes could be posted on the website sooner than they have been. Travis said they will be posted tomorrow. April 28, 2022 Board meeting minutes were approved by vote.
2. Old Business. Three pavement coring bids were presented; the prices varied. Travis asked Quality why their bid was so much lower and do they do anything different. All services seem to be equal. Paul Hunt with National Paving recommended Quality Paving. After some discussion, Carrie motioned to accept Quality's bid providing there are no hidden fees, Mike M seconded, and the Motion passed.
3. New Business.
 - a. Annual Meeting Agenda. FHA status...see Zulema's notes. Three Board members' terms are expiring: Mike M, Dottie and Carrie. Ike and Dottie will seek re-election. Carrie will let Travis know.
 - b. Email Votes.
 - (1) May 10, 2022. An email vote was taken May 10th to hire North Face Contractors to replace 5 windows and was approved.
 - (2) May 11, 2022. An email vote was taken May 11th to hire Trout Plumbing to test 18 back flow preventers and it was approved.
 - (3) May 19, 2022. An email vote was taken May 19th to hire Cover Care to fix the auto cover on the pool and it was approved.
4. Reports.

- a. Transaction list by vendors. Water usage very high in building 7. Mike G suggested a test to see if there is a leak. Travis would need to coordinate all the residents at building 7 to not use water at a specific time then observe the water meter to determine if water is flowing indicating a leak.
- b. Profit/Loss. Carrie questioned a charge under pool supplies of \$5,552.85. Travis advised that some of those charges should be under Reserves.

Meeting adjourned at 6:55 pm and the Board went into executive session until 7:50pm.

General meeting was adjourned at 7:50pm

Respectfully submitted,

Mike Gantz, Voting Member