

HV of Fork Owners Association

Minutes Emergency Board of Directors meeting
HV of Fork Owners Association
03/16/2020 at 2:00 p.m.

Present:

President Gene Shoemaker
Director Frank Potter
Director Ken McCall
Director Beth Smith
Director Elton Boubel
Director Joe Ammons
Manager Mike Eckels

Meeting opened with discussion about the current health crisis and the fact that
Coffee club has been canceled indefinitely
Pot luck and Bingo were canceled for March
Womens Bible study had been canceled
And area schools were now extending spring break for at least 3 weeks.

A presentation by Frank Potter outlining a request to change grille hours
And add some kid friendly items to offer for residents to help out while kids are on extended break.
Proposing that we offer 4 or 5 menu items that will offer parents an option. Present all meals and menu items to go, but
for time being dine in would be allowed.

Frank made motion for same and motion was seconded by Joe Ammons, all directors voted yes on the change, giving
Manager Eckels the go ahead to develop the program and make changes that would most benefit the community.

Manager Eckels presented the Board with a plan that would enhance the phone and internet in the clubhouse and office.
An improvement that would add to efficiency and save money for the Association. This would involve allowing NextLink
internet service to install a tower near the clubhouse in exchange for services. The installation of the tower will also make it
possible for residents to have an option for high speed internet service through NextLink at a savings over current
offerings.

Motion was made and seconded to allow President Shoemaker to sign the contract with NextLink.

Discussion about April meeting and May annual meeting centered around health crisis, it was agreed that no changes
were to be made at this time, and both meetings would go ahead as planned.

Meeting was adjourned 3:45 p.m.
