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HV of Fork Owners Association

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May 15, 2021 Time: 9:00 AM

Meeting Location: Clubhouse

Type of Meeting: Annual Membership Meeting

President: Dan Houston

Treasurer: Perry Picou

Secretary: Brenda Lollar

Board of Directors Present:

Frank Potter

Joe Ammons

Ken McCall

Rebecca Wilder

Elton Boubel

Director Boubel led in opening prayer and President Houston called the meeting to order.

Director Ammons explained that last year's annual meeting minutes were not transcribed due to Covid shut down. The tally from 2020 election results are as follows: Rebecca Wilder-87 votes, Joe Ammons-76 votes, Jim Hargrove-36 votes, and Perry Picou-27 votes.

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President Houston asks for motion to accept 2020 minutes. Director Potter makes the motion, Director Wilder seconds the motion. Called to vote, Ayes carried and approved. None opposed.

President Houston calls for the treasurer's report. Treasurer Picou reads the April 2021 Financial report. The following income and expenses amounts were read: Income for April 2021 was \$70, 375.52. Expenses were \$65, 424.45 with a carry-over of \$4,951.07.

2020 Financials were read, President Houston called for a motion to accept as read, Director Ammons makes a motion to accept, and Director Potter seconded. Called to vote, Ayes carried and approved. None opposed.

Old Business: President Houston asks for any Old Business. No Old Business.

New Business: President Houston asks for New Business. Director Ammons explains the Special Ballot that was submitted for vote concerning the Time Shares, (Cpac). The Board is ever mindful of expenditures and when it was decided last year to close the Café because of losses, the Board began looking at other areas where losses were occurring. The Time Shares (Condos) were started as a selling point by the developer. Last year the net loss was \$12,000 for operating the Condos, not including insurance. We took in \$43, 000 but after utilities, maintenance, staffing, we lost money. We advised the Developer that we wanted to implement a maintenance fee. We discovered that there were 90 accounts of time share holders that were in arrears. We are now attempting to collect those amounts. This Board wants to assess this maintenance fee to Time Share holders to offset some of these expenses. This Board has discussed and will continue to discuss the issue of petitioning the Time Share holders to become a separate POA under 221. That will leave all Time Share holders responsible for all expenses for the Condos. If this vote does not pass so that we can collect the maintenance fee, we will have to move forward with separating this POA from the Condos. This will include everything from the electric bill, cleaning, maintenance, etc. Everything would have to be separated from this POA. We have to eliminate the red ink.

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Another New Business topic is that the Board is reviewing a new rule for the low speed vehicles. This will include almost everything that is not licensed and some that are licensed. This new rule will be posted to the website. We would like the community to give us feed back on this rule. We want this to work for the community. We thank you in advance for your input.

President Houston asks for any other new business. None.

Last call for ballots to be turned in. Tickets drawn for individuals to count ballots. Six tickets drawn. The following individuals had tickets: Tim Shelton, Janice Christy, Jack Christy, Donald Tourville, Kathy Sorrell, and Lyndon Crosby. Observers of the counting process: Sue Eckles and Cassie Wright.

Meeting recessed at 9:15 for ballot count.

Meeting called back to order at 11:05 am by President Houston.

Ballot tally is as follows:

Write-in Votes-3

Randy Novak-14

Mike Mize-15

Don Singuefield-29

Michail Eckles-33

Terry Lollar-82

Judy Roach-65

Total votes cast for Directors: #241

Vote for Deed Restriction Change: 17-yes/6-no for a total vote count of 23.

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Newly elected Directors, Lollar & Roach, joined current sitting Directors at table.

Director Potter makes a motion that we resume monthly Board meetings. Seconded by Director Ammons. Ayes carried the vote with one opposition from Director Wilder. Board meetings will be held on the 3rd Saturday of each month. Director Ammons announced that we will begin putting Board meetings on Zoom or Facebook Live so that members that cannot attend will have access. Director Ammons states that the Board wants to be as transparent as possible to the members of the community. Director Potter thanked Stella Lundy for her time and efforts at overseeing the ballot count for this election.

Executive Session called by President Houston at 11:15 am.

Meeting called back to order by President Houston at 11:25 am. Director Potter stated that Dan Houston will continue as President for the POA. President Houston announced that the following individuals will continue in their current volunteer role, Perry Picou as Treasurer for the POA and Brenda Lollar as POA Secretary. President Houston called for motion to accept the officers, Director Ammons makes a motion to accept officers to continue in volunteer roles for the next year and Director Potter seconded the motion. Ayes carried and none opposed.

Meeting adjourned at 11:30 pm

Brenda Lollar
POA Secretary
5/18/21