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## HV of Fork Owners Association

### **HV OF FORK OWNERS ASSOCIATION**

**July 17, 2021 9:00 AM**

**Meeting Location: Clubhouse**

**Type: Open**

#### **In attendance:**

President: Dan Houston

Treasurer: Perry Picou

Secretary: Brenda Lollar

VP: Don Sinuefield

#### **Board of Directors Present:**

Joe Ammons

Rebecca Wilder

Judy Roach

#### **Board of Directors Not Present:**

Terry Lollar

Frank Potter

## HV of Fork Owners Association

Director Ammons led in opening prayer and President Houston called meeting to order. It is noted that a quorum of Directors is present at this meeting.

### **Old Business:**

Director Ammons reads aloud the Low Speed Vehicle Rule word for word that has been revised by the BOD. Effective August 15, 2021.

Director Ammons makes motion to accept Low Speed Vehicle Rule and submit to Legal Counsel for review, Director Wilder seconded motion to accept. All in favor. Ayes carry.

Director Ammons gives update on taxes due to fact that not all property owners were aware of status of filed taxes. 2018-2020 have been filed. We have an IRS agent that is working with us and has accepted filings. Director Ammons hopes to have all tax documents completed by August 20, 2021.

President Houston gives update on Security Lights at intersections. There will be 18 lights installed at intersections where transformers are already in place. Information will be submitted to Wood County Electric to begin installation as soon as possible.

### **New Business:**

Director Ammons discusses Article 2 of the By-Laws and asks to amend the By-Law to add a one-time initiation fee of \$500.00 fee for all new members. Director Ammons asks for motion, Director Wilder seconded motion. All in favor, none opposed, Ayes carried and the motion passes. Effective August 1, 2021.

President Houston opens discussion concerning AC in Clubhouse. Unit needs to be replaced. Replacement to not exceed \$10,000. Director Ammons makes motion to replace unit and not exceed \$10,000, Director Wilder seconded the motion. All in favor, none opposed, Ayes carried and the motion passes.

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Director Ammons discusses policy that is being added to Policy book. The Collection policy reads that when an account exceeds \$750.00 in arrears, the POA will file a lien unless the property owner is making a good faith effort to pay. If we file a lien and that lien is on the court docket then that information becomes public and the POA will make this public at the clubhouse for all members to view. The POA will file up to 10 liens per month. Director Ammons motions to accept policy, Director Roach seconded motion, all in favor, none opposed, Ayes carried and the motion passes.

Director Ammons states that the Board is currently meeting monthly, but would like to propose that it be changed to quarterly meetings. Director Wilder makes motion, Director Roach seconded, all in favor, none opposed, Ayes carried and the motion passes. The Board will meet on August 21, 2021 and then go to quarterly meetings.

Director Ammons explains that the Board is looking at future expansion of the business office and updating the Clubhouse. The Board is looking for ideas to bring in additional revenue by renting the Clubhouse & Ballroom as a venue.

Director Ammons make motion to strike the word "Resort" from any signage or correspondences associated with HV of Fork Owners Association. Director Wilder seconded the motion, all in favor, none opposed, ayes carried and the motion passes.

Director Ammons makes a motion to accept last month's minutes as posted, Director Wilder seconded the motion. All in favor, none opposed, ayes carried and the motion passes.

**President Houston calls for the Treasurer's Report.** Treasurer Picou begins by reading the bank balances from last year and then current balances. Total income for June \$79,744. Expenses of \$86,118. This is a positive negative due to rentals and purchase of vehicle and culvert installation and gate repair. Bills were all paid. Monies still coming in from the Developer for projects. Current total of \$183,507 across all accounts. Director Ammons

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makes motion to accept treasurer's report, Director Roach seconded. All in favor, none opposed, ayes carried and the motion passes.

President Houston updates concerning the added security lights and additional cameras that have been installed at the front gate along with the addition of the steel posts. The cameras can now read license plates.

**Property Manger Shelton gives Manager Report**, update on low water crossing on Sioux to start on Monday. All culverts are in place. It is a work in progress and will hopefully redirect water.

Director Ammons makes motion to adjourn at 9:38 am, Director Roach seconded the motion. All in favor, none opposed, ayes carried and the motion to adjourn passes.

*Shonda Kellan  
POA Secretary  
July 30, 2021*