

HV of Fork Owners Association  
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Special Session of Directors

2/3/2023 10:00 AM

Location: Clubhouse

Directors Present:

Joe Ammons

Terry Lollar

Rebecca Wilder Johnson

Judy Marlow Roach

Brannon Alvarez

Treasurer/VP-Dan Allen

POA Secretary-Brenda Lollar

Finance-Sharon Nelson

Guest: Bryan Swenson

Mr. Allen opened the meeting and Director Lollar makes motion to move to executive session, Director Wilder seconded the motion, all in favor, ayes carry.

Executive Session: 10:03 AM

Open Meeting called back into session at 10:21 AM by Mr. Allen.

Director Wilder explains that Property Manager wants to resign as the manager and go to an hourly position as equipment operator.

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Director Wider makes motion to accept Tim Shelton to go hourly for approximately 25 hours a week as equipment operator. Director Lollar seconded the motion, all in favor, ayes carry, none opposed and the motion passes.

Director Wilder makes motion that Joe Ammons voluntarily over see operations until a new manager can be hired. Director Lollar seconded the motion, all in favor, ayes carry, none opposed and the motion passes. Four Directors gave vote and Director Ammons abstained.

Director Ammons makes motion to appoint the President candidate Bryan Swenson to the office of President. Director Lollar seconded the motion. All in favor, ayes carry, none opposed and the motion passes.

The newly appointed President addressed the Board and attendees and thanked them for the opportunity to serve the Association in this capacity.

Director Ammons asked for an improvised motion concerning Parking rule 2022-05-01. This rule was read in open meeting and in workshops but was never voted on. Director Ammons reads the rule. Director Lollar makes motion to accept the rule as read and Director Wilder seconded the motion. All in favor, ayes carry, none opposed. Rule 2022-05-01 will be posted to the website.

Director Ammons presents two items that are non-binding & non-voting.

1.) A request was made by Director Alvarez to dedicate the next Sip & Paint Activity to be used as a fund raiser to help a property owner have a large dead tree removed that will cause significant damage to his RV if it falls. The Sip & Paint activity is \$25.00 per person and \$10.00 will be dedicated to go toward taking the tree down. Estimated cost of the tree removal is \$500.00. A report and receipts will go to the President. The rental fee for the Clubhouse is waived for the fund raiser. If more money is raised than is needed for the tree removal, the funds will be turned in to the office to assist in other projects such as this.

2.) Director Ammons would like to make a bookkeeping change. There are 9 Time share holders that do not own property and only have a timeshare. This income will reflect on a separate line of the Income & Expense line under Dues, it will read as (Dues TS).

The newly appointed President requests that his acceptance letter go online and be shared with the community.

Director Lollar makes a motion to adjourn and Director Ammons seconded the motion. All in favor, ayes carry, and none opposed.

Adjourned 10:40 Am

*Pamela Lollar POA Secretary*

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