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HV of Fork Owners Association

HV OF FORK OWNERS ASSOCIATION

January 15, 2022

Meeting Location: Clubhouse

Type: Open

Time: 9:00 AM

In attendance:

Board of Directors present:

Joe Ammons

Frank Potter

Terry Lollar

Judy Roach

Directors not present:

Rebecca Wilder

President: Perry Picou

Property Manager: Tim Shelton

Compliance Officer: Danny Thomas

POA Secretary: Brenda Lollar

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Elton Boubel led in opening prayer and President Picou called the meeting to order. Director Ammons made a motion to accept the November meeting minutes as posted to the website, and Director Lollar seconded the motion. All in favor, ayes carry, none opposed.

Director Ammons reads the December Treasurer's report. Director Ammons makes a motion to accept the report as read, Director Potter seconded the motion. All in favor, ayes carry, none opposed.

Director Potter discusses the plan to update the interior of the Clubhouse. It will be done in stages. Waiting on additional bids for lighting and painting. One bid received so far for interior painting. Office spaces will be updated as well.

President Picou calls for the Manager's Report. Mr. Shelton updates the POA on the road work being done. Plans are to put a seal coat on roads, this will be done in stages due to the expense of the product.

Director Ammons updates the POA on the property located at the corner of Sioux and Concho. This process was a 5-year court battle that the Developer put paid over \$10,000 in legal fees. Director Ammons goes on to explain the process of violations and the steps involved in getting violations cleaned up. Director Ammons encourages POA members to bring any issues concerning violations to the President.

Director Ammons explains the Timeshare/Lodge topic of turning over Lodges 1-12 back to the Developer and maintaining Lodges 13-16 for Timeshare holders only due to costs involved in operating the lodges.

Director Ammons updates the POA on Liens and court filings. The current cases that have been filed in the County Clerk's office and judgements have been given and are now public record are as follows: Kenneth Biggs, Michael Miller, John R. Colombo, William J and Julie Ann Fields, and Gary Gomer.

Director Ammons informs the POA of the cost of providing Direct TV to the Lodges at a cost of \$250.00 monthly and would like to consider removing the Direct TV and putting in Wi-Fi at a one-time cost of \$1,200.00. Director Ammons makes the motion to remove Direct TV and Director Lollar seconded the motion. All in favor, ayes carry, none opposed.

Director Ammons informs the POA of the need to continue to rent or purchase another Skid steer for the Association. The POA has been able to rent Mr. Shelton's for \$1,200 less that can be rented from a rental business. The Skid steer that the POA owns needs repairs at an approximate cost of \$6,200.00. Director Ammons makes a motion to have it repaired and Director Potter seconded the motion. All in favor, ayes

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carry, none opposed. The Board of Directors has directed Mr. Shelton to begin the search for another Skid steer in the \$30,000 range.

President Picou updates the POA on items left at the roadside by Property Owners for longer than 24 hours will be charged a \$50.00 removal fee. President Picou directs Property Owners to call the office if they have items that need to be removed at a cost of \$50.00.

Director Potter shares with the POA that Stella Boecker was interviewed by the BOD for the position of Treasurer. Director Potter makes a motion to appoint Ms. Boecker as Treasurer and Director Roach seconded the motion. All in favor, ayes carry, none opposed.

Director Ammons revisits the ATV Rule /issue and explains that the attorney recommends that the POA does not need to move forward with this at this time.

Director Ammons announces a Town Hall meeting in February to discuss Proposition 2 and how it can benefit the POA. A firm date will be announced as soon as possible.

Director Potter encourages anyone interested in running for a Board position to please submit their resume' prior to May elections. There will be one position open.

10:27 AM Adjourn to Executive Session

10:55 AM President Picou calls for Adjournment.

11/17/22
Brenda Allan
POA Secretary