

335 Geronimo  
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## **HV of Fork Owners Association**

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

**August 21,2021 9:00 AM**

**Meeting Location: Clubhouse**

**Type: Open**

#### **In Attendance:**

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

**Joe Ammons**

**Frank Potter**

**Judy Roach**

#### **Board of Directors not Present:**

**Terry Lollar**

**Rebecca Wilder**

**Treasurer: Perry Picou**

**POA Secretary: Brenda Lollar**

**Property Manager: Tim Shelton**

**It is noted that approximately 22 property owners are present.**

## **HV of Fork Owners Association**

**Elton Boubel led in opening prayer and Director Ammons called meeting to order in absence of President Dan Houston. It is noted that a quorum of Directors are present today.**

**Director Ammons read July's meeting minutes aloud. Director Ammons makes motion to accept minutes as read and posted, Director Potter seconded the motion. All in favor. Ayes carry, none opposed.**

**Director Ammons calls for Treasurer's Report: Treasurer Picou reads July's financial report. Net income collected \$17,605. Balances in accounts are as follows:**

**Dues-\$26,109**

**Capital Improvement-\$75,000**

**Clubhouse-\$4,110**

**Legal-\$11,000**

**Operating-\$12,808**

**Payroll-\$3,095**

**Road Fund-\$59,991**

**Total across all accounts-\$192,116**

**\$51,000 billed in July and \$35,009 collected, with a collection rate of 68%. Treasurer Picou states that we are in line with the national average**

**Director Ammons makes motion to accept the Treasurer's Report, Director Potter seconded the motion. All in favor. Ayes carry, none opposed.**

## **HV of Fork Owners Association**

### **Old Business:**

**Director Potter gives an explanation and brief update concerning court cases with Texas Holiday Villages, LLC.**

**Director Ammons explains that a bid for AC work was presented and accepted. Work projected to begin next week.**

**Director Ammons discussed Cpac Assessment fee in detail. Noting that we can not get replacement parts for AC units in the Lodges and replacements of units is very expensive.**

**Director Ammons gives update on Street light installation which started on Friday, 20<sup>th</sup>.**

### **New Business:**

**Director Ammons explains that the 2022 budget is in the planning. There will be no more revisions on the 2021 budget. Looking to buy more equipment next year to work on roads.**

**Director Ammons explains that the staff will attend a "Pool School" training on Monday. Information will be considered for a possible pool maintenance contract if necessary.**

**Director Ammons discusses the Developer's exemption for land use in Section A, Lots 6,7,8, that the Developer wants to sell as commercial property. The BOD is in agreement not to interfere with this process. The Developer is looking at a Dollar General or something similar. The BOD agrees as long as it is beneficial to the community. The BOD is working closely with the Developer on this topic.**

**Director Ammons states that the Developer has asked the BOD whom they would like to start working with the Developer on the ACC committee to start the transition. It can not be anyone related to the BOD or related to an employee of the POA. It is not a paid position.**

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Director Ammons states that the Café is set to Open on September 1<sup>st</sup>. This will be another set of eyes to monitor the traffic in and out of the Clubhouse. The BOD has leased the Café based on the cost of operations.

Executive Session: 9:55 AM – Legal issues discussed.

Director Ammons makes a motion to adjourn and Director Potter seconded the motion.

Meeting adjourned 10:05 am

*Brinda Lollar*  
*POA Secretary*  
*8/25/2021*