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## **HV of Fork Owners Association**

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**March 20, 2021 Time: 9:00 AM**

**Meeting Location: Clubhouse**

**Type of Meeting: Open**

**President: Dan Houston**

**Secretary: Brenda Lollar**

**Treasurer: Perry Picou**

**Property Manager: Tim Shelton**

**Board of Directors present:**

**Joe Ammons**

**Frank Potter**

**Ken McCall**

**Elton Boubel**

**Board of Directors not present:**

**Rebecca Wilder**

President Houston opened the meeting and Director McCall led in opening prayer.

President Houston asks for motion to approve the last meeting minutes posted.

## HV of Fork Owners Association

Director Ammons motions to accept the minutes as posted and Director Potter seconded the motion. Called to vote, Ayes carried and approved. None opposed.

President Houston calls for the Treasury Report. Treasurer Picou gives February report as follows:

Total Income: \$45,025

Total Expenses: \$45,849

Loss: -\$834

Losses explained due to Clubhouse and Maintenance closed down for 1 week due to snow. Director Potter adds to Treasurer report that the Association has a total of \$130,000 across 7 accounts. President Houston makes a motion to accept the Treasurer Report, Director Ammons motions to accept the report and Director McCall seconded the motion to accept. Called to vote, Ayes carried and approved. None opposed.

### **Old Business:**

Director Ammons explains the need to hire a CPA. The CPA will review our financial books and assure that we are following best practices. Director Ammons motions that we move forward with hiring Mr. Carrol in Wills Point. Director Potter seconded the motion. Ayes carried and approved. None opposed.

### **New Business:**

Director Ammons discusses adding new street lights throughout the community. Focus will be at intersections and will add to the safety of the community. Director Potter motions to have President Houston coordinate areas that need more lighting and have 12-18 street lights installed. Director McCall seconded the motion. Ayes carried and approved. None opposed.

## HV of Fork Owners Association

Director Ammons motions to table the discussion concerning Lodge rate restructuring. More information is needed from the developer. Director Potter seconded the motion. Ayes Carried and approved. None opposed.

President Houston asks for Property Manager Shelton to give information regarding replacing street signs. PM Shelton states that new street signs will be ordered. Speed bumps that are in place will stay in place. Stop signs were removed on Holiday Village Drive at the intersection of Seminole. PM Shelton gave update on new laundromat. Machines are working properly. Card use only. Cameras are in place for security. The old laundry facility will be closed.

Director Potter opens discussion concerning furniture and large items being left at the road. After 24 hours this becomes junk. The Directors have authorized Compliance Officer to visit with violators. Fines may be assessed if not in compliance. Also, please do not set trash cans out any earlier than Sunday night because of winds blowing them over and scattering trash.

Director Potter gives update on collections. The courts are open again and as we move forward President Houston and Finance Manager Nelson will begin processing 10 liens per month. Director Ammons motions to file 10 liens per month. Director Potter seconded the motion. Ayes carried and approved. None opposed.

Director Potter states that we have to update our officers annually. If anyone is interested in a volunteer position the BOD will make appointments for interviews. Current officers are staying but there are other volunteer positions available. There are two upcoming open Board positions. Currently the Board has received 4 resumes'.

Director Potter makes a motion to adjourn the meeting and Director Ammons seconded. Ayes carried and approved. None opposed. Meeting adjourned at 9:40 AM

*Blondie Lillian*  
*POA Secretary*  
*3/22/21*