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HV of Fork Owners Association

HV of Fork Owners Association

June 19, 2021 Time: 9:00 AM

Meeting Location: Clubhouse

Type of Meeting: Open

In Attendance:

President: Dan Houston

Treasurer: Perry Picou

Secretary: Brenda Lollar

Board Members Present:

Frank Potter

Joe Ammons

Rebecca Wilder

Terry Lollar

Judy Roach

Director Ammons led in opening prayer and President Houston called the meeting to order. President Houston asks for a motion that we accept last month's meeting minutes that are posted on the website. Director Ammons makes the motion to accept, and

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Director Potter seconded the motion to accept. Called to vote, Ayes carried and approved, none opposed.

President Houston calls for the Treasurer's report. Treasurer Picou reads last month's financials. Account Balances across 7 accounts is \$187,908 as of the date of this meeting. Director Potter makes the motion to accept the Treasurer's Report, Director Ammons seconded the motion to accept. Called to vote, Ayes carried and approved, none opposed.

Old Business:

President Houston calls for Old Business. Director Ammons reads the low-speed vehicle rule again and asks Property Owners to go to the website and review the rule and give input. No input has been given since the first reading of the rule. At the next meeting the rule will be voted on and if passed, then it will go to attorney for legal review. President Houston asks that if Property Owners have difficulty with individuals that are not following these guidelines to take photos of offenders and submit those photos to the Board of Directors and let the issue be handled in that manner.

Director Ammons discusses the South Gate Policy. Phone numbers for Property Manager have been removed from the signage. It is the Property Owner's responsibility to make arrangements for deliveries through the south gate. For weekend deliveries, the Property Owner should also make arrangements in advance. Going forward there will be a \$50.00 fee assessed to a Property Owner if a staff member needs to open the gate over the weekend or after hours.

Director Ammons gives update on taxes. Letter received from IRS that there were some missing documents. Director Ammons is in direct contact with IRS representative.

Property Manger explains the "Water Diversion Project" that will begin on Monday.

New Business:

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Director Potter updates the list of officers from the last meeting. Don Singuefield has been suggested as a new Vice President to assist the President as needed and to look at Safety. Director Potter nominates and puts forth the motion for Don Singuefield as Vice President, Director Wilder seconded the motion. Called to vote, Ayes carried and approved, none opposed. Mr. Singuefield speaks briefly about his history and experience that he will contribute to the Association.

Director Ammons discusses the Association's golf cart that needs a rebuilt engine. Director Ammons would like to approve up to \$1,000 to rebuild the engine. Director Potter makes motion, Director Ammons seconded the motion, called to vote, Ayes carried and approved. None opposed.

Director Ammons discusses the use of private vehicles being used in the Association for maintenance work. Director Ammons asked the Property Manager to find a used truck. Property Manger Shelton found a truck that met the requirements needed. The Board electronically voted to purchase this vehicle at a very good price of \$7200.00 with a good history on the truck from Property Manager Shelton. The BOD would like Property Manager Shelton to look for a second vehicle. Director Lollar makes a motion to move forward with search, Director Wilder seconded the motion. Called to vote, Ayes carried and approved, none opposed. The BOD may have to vote electronically if a vehicle becomes available and the timing to purchase quickly may be needed.

President Houston calls for adjournment at 9:33 AM. All in favor, none opposed.

Branda Lollar
POA Secretary
June 21, 2021