

HV of Fork Owners Association

Minutes Board of Directors meeting
HV of Fork Owners Association
01/18/2020 at 09:00 a.m.

Present :

President Gene Shoemaker
Director Frank Potter
Director Ken McCall
Director Elton Boubel
Director Joe Ammons
Vice President James Pace
Treasurer Rebecah Wilder
Operations Manager Mike Eckels

President Shoemaker opened the meeting, and Ken McCall gave the opening prayer.

Guest Speaker Lt. Pollard with the Wood County Sheriffs Department was introduced and gave a presentation on the procedures and legal parameters for dealing with dogs, and when the Sheriffs office would respond and what the steps were that would be taken once a complaint was lodged. (Please see the statutes posted as a handout by Lt. Pollard.

Director Ammons reminded all of the need for committee volunteers and the reason for the committees, which is to study different proposals to raise funds for the roads.

Director Ammons described the agreement the Board came to on a single expenditure outside normal operations and the fact that the President is limited to \$500.00 without Board approval for any single one time expenditure outside normal operations costs.

Director Ammons introduced a rule proposal for the Board. A rule designed to allow for a Consent in Lieu of A meeting. This rule dictates the process and procedures to be followed in the event that a Consent In Lieu Of A Meeting is required. Establishes fact that all 5 Board members will be advised and involved in such a decision, and a record of the actions taken will be kept by email and included in the meeting minutes of the next regularly held meeting. Director Ammons moved that the Board approve rule number 2020-01-01. Director McCall seconded the motion carried. Rule number 2020-01-01 was signed and recorded.

Director Potter brought up the mowing contract issue, manager Eckels explained the bid process and advised that Ricky with Brothers Mowing was the low bid. Director Ammons moved to accept the contract with Ricky's firm. Director Bouble seconded, motion carried. A copy of the contract is available for viewing at the operations office.

Director Potter explained the cost of road maintenance materials and expressed that the current plan of filling potholes will continue, that the association will purchase the material in as large a quantity as we could with some financial assistance from the developer.

Manager Eckels explained that Ricky's firm had been spreading and grading free of charge but that we were seeking bids once the scope of work could be defined, and that the grading process was going to be done by a paid contractor, currently Ricky has offered to don it for 75.00 per hour. Unless

someone else can bid a lower rate following the perimeters set by operations. We will use Ricky at his requested rate.

Director Potter explained a long range plan to possibly lease or purchase road maintenance equipment as the funds became available as an effort to trim our maintenance costs.

Manager Nickels gave his report high lighting our collections which have reached an all time high. Please see the financial reports posted on the website.

Director Potter explained a plan to close the separate billing office and move those offices to the main building, saving the association over \$6000.00 per year.

Director Ammons moved to adjourn Director Bouble seconded, the motion carried and the meeting was adjourned at 10:33 a.m.