

Date: Tue, 12 Oct 2010 08:44:44 -0700 [10:44:44 AM CDT]

From: "Clifford Johnson" <cra_usa@yahoo.com>

To: "Diana Tallmon" <beestate@gmail.com>, vicepresidente@hideawayvalley.org, "jake jacobson" <r.mike.jacobson@gmail.com>, Jake <2nd_VicePresident@Hideawayvalley.org>, "Clifford Johnson" <cra_usa@yahoo.com>

Subject: AWM- Road Work : Invoices between meetings

Hello All,

I spoke with Boyd Williams this morning. He has an invoice for \$8250 from Tom Crisp Construction. A request was made for this invoice to be paid so work can continue on the roads.

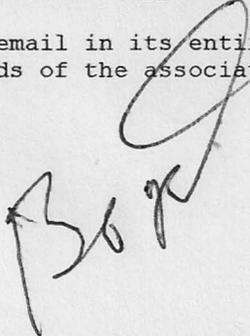
Since our third Saturday Board Meeting has been moved to the fourth Saturday to accommodate the Members Meeting I am circulating this AWM so we can pay the invoice and we can finish the last of the lower roads before the snow and rain.

I will go pick up a check and hopefully the rest, or at least three Board Member's will approve this AWM. I will assume Boyd will approve since he is the one who told me of invoice and I approve.

Tom, Please print this email in its entirety and bring to the next meeting to be included in the records of the association.

Thanks in advance,

Clifford Johnson
HVPOA President



----- Forwarded Message -----

From: Clifford Johnson <cra_usa@yahoo.com>

To: Tom LeFever <tom.ffp@gmail.com>

Cc: jake jacobson <r.mike.jacobson@gmail.com>; vicepresidente@hideawayvalley.org;

Clifford Johnson <cra_usa@yahoo.com>; Diana Tallmon <beestate@gmail.com>

Sent: Mon, October 4, 2010 2:53:09 PM

Subject: Invoices between meetings

Tom,

I have not heard anything from you in a week or so but I want to check for if arrangements have been made for our newsletter stuffing party?

If anything needing board attention arrives in the mail or from other sources between meetings, please communicate it to me, as well as the rest of the board by either a phone call or by email.

As you know, the next meeting will be held on the fourth Saturday of October 2010. Since this is one week past our regularly scheduled third Saturday of the month, we may need to discuss paying our vendor(s) between meetings.

If you receive word of a "work -stoppage" without a paid invoice, please notify the entire board of trustees and we can discuss proceeding with an "action without a meeting (AWM)".

One of us will need to obtain a check from the Treasurer to pay the invoice on the outside chance the vendor cannot wait an additional week to be paid.

Thank you in advance,