

HVPOA BOARD MEETING

June 29, 2008

1st Meeting with new Board of trustees

Located at Walker Home

New Trustees

1-Clifford Johnson

2-Roy Walker

3-Dustin McKinney

4-Kristin Hatch

5-Jim Taufer

All in attendance except Jim Taufer

Attendees for the meeting were: Dustin McKinney, Roy Walker, Clifford Johnson, Kristin Hatch, and Judson Witham.

Minutes for the meeting:

Opening prayer given by Clifford Johnson

1st matter of business, appointing of trustees into their positions:

President-Roy Walker

Vice President-Clifford Johnson

Vice President-Jim Taufer

Secretary-Dustin McKinney

Treasurer-Kristin Hatch

Accounting----(Clifford)

-determine a current balance from the bank from the past board

-determine how much money is still owed to any and all vendors from previous board

Sanitation----

What other options do we have besides current provider?

Individual vs. community pickup?

-current issue with our system as other communities are dumping in our dumpster as well.

-proposing possible recycling programs and grant to help with such? Judson Witham appointed to research possible option of grant availability.

-Fall and spring cleaning, is it still what is best for our community?

-Clean up of old, dilapidated properties within Hideaway

-Dustin to draft release form for protection of Hideaway, Owners to sign giving approval for removal of junk.

Recalculation of Votes---

-Shelley to meet with initial vote counters and additional vote counters from both sides of the fence.

-Proxies may need to be redone

-Terry Martin(mediator) appointed Quorum to be a total of 240

-Financial Books to be reviewed asap

-Dustin and Clifford to meet with Steve Carpenter

Possible incentive to be given between August 1 and August 31 if owners pay current:

All late fees and interest will be forgiven within this time frame

After if you are not current, these fees will be recalculated at the correct interest rate of 10% not the current unlawful number of 18% currently being charged by Steve carpenter and Associates.

Either Steve Carpenter or Marty Deitz should have books and checking materials, Roy Walker to contact both Monday June 30, 2008 to determine how and when to get them.

New Board will be creating a rule handbook for grounds, owners, and real estate agents to have.

New rules to be posted on the website as well, possibly to be posted on hideaway message boards.

Roy to also get keys to storage units from Marty Deitz, Keys to mailbox, and info pertaining to assets currently held by Hideaway Valley.(if any)

Dustin to update Jim as to decisions and gain his approval of decisions made for the meeting.

New bank account is set up at Moroni Feed

All Board members will be added to this account.

Kristin to update all banking information as soon as received

Shelley will continue to be the webmaster of the Hideaway website and she will keep it updated as to dates and times of meetings, notes, and anything else of importance.

Next meeting scheduled for Sunday July 13, 2008 at 10:00 am at Walker home. Lot D409 all members are welcome to attend.

Contact to be made with Branch Cox and other contractors so we can determine whether it is more cost effective to use our own equipment or to hire the snow removal, etc... out.

Meeting adjourned 12:54 pm

A handwritten signature in cursive script, appearing to read "Dale", followed by a long horizontal flourish.