

July 18, 2008

Board meeting:

Attended by: Roy Walker, Dustin McKinney, Jim Taufer, Clifford Johnson, Kristin Hatch, Christine Smith, Kathy Moyes, and several other lot owners.

Meeting called *to order by Roy Walker*

Discussion on finances and letter to hideaway residents, Dustin's letter being critiqued, and changes being made. Letter to be revised and emailed for Roy to be sent out early next week.

Floor opened to comments,

Questions about documents committee being formed

No other questions

No nominees reported to any board member

Bill Cobabe told Tom Myers he would like to be part of the documents committee.

David Lay would also like to be a part of this committee.

Theo Anderson would also like to be part of this committee.

Tom Myers would like to also be part of this committee.

Graciela Myers would also like to be a part of this committee.

Rick Widdup would also like to be part of this committee.

Shelly Marshall would also like to be part of this committee.

Discussion about documents committee versus the beautification committee(volunteer basis).

Discussion about road signs to be furthered in another meeting.

Discussion about Steve Carpenter and Associates, and what needs to be done further.

Kristin to contact Judge Lee's office to find out if everything has been signed off.

Kristin to contact department of corporations to find out exact status of current corporation.

Discussion about bookkeeper and how to handle this.

Discussion on dues and billing of them prior to new budget being approved.

Discussion about certain lots in the development (formen corporation and others)are exempt. Lawsuit several years ago, was lost by Hideaway Valley Association, trying to fight this.

Roy will obtain bids from a few companies for road work, road base and other road related items.

Decided the next meeting should be no more than a meeting to determine workout of new budget and it shall be board members only, to be presented to general population at a later date.

Meeting to be scheduled for the Monday July 21, 2008 at 6:00 pm

To be held at Walker residence.

Floor reopened for comments:

Tom Myers suggested that it would be smart to go ahead and notice this meeting as strictly a budget meeting. Jim will notice meeting this evening.

Meeting adjourned at 7:41pm.

Addendum to meeting minutes held on 07/18/08

The meeting was re-opened for the acceptance for the nominee for those who volunteered.

The committee of four, minus Dustin McKinney voted unanimously to accept the nominees.

The meeting was closed at 2000
7/21/08

[Handwritten signatures and dates]
07/21/08
Kirsti Hatcher 7/21/08