

# HVPOA Board Meeting

July 21, 2008

Attendees: Cliff Johnson, Kristin Hatch, Jim Taufer and Roy Walker

Meeting called to order by Roy Walker at 6:15 PM.

Board meeting minutes from July 18, 2008 needed one revision is to the addendum, which finished at 20:00 or 8pm. Then all present members of the Board signed a copy of the minutes.

Kristin Hatch to scan the signed copy and post the minutes on the website. Jim Taufer to post the notes on the HVPOA board.

Budget from April 2008 reviewed by Board.

Total number of lots in HV under question

$$\begin{array}{r} 450 \\ 453-6 \end{array} \text{ (non revenue generating lots)= 447 = 444}$$

B010, C222, C277, D430, D454, common area-C213

Foreman Corporation could possibly own more lots bring the total to 7 non revenue generating lots

One lot under question C334- Roy Walker to verify if Foreman Corp still owns it

Clifford Johnson suggested we reverse engineer the numbers to come up with the budget

It is proposed that we use \$250 for assessments for the budget. Ten percent or more will not pay their assessments (even as high as 1/3 are not paying).

Roy Walker can get a copy of Bill Bogg's records for the purposes to create new books since Carpenter and Associates refuse to release any and all records pertaining to Hideaway Valley.

When preparing the budget, the issue of how many lots should be counted to prepare the budget, knowing that almost 1/3 of the lot owners are not paying assessments.

Outstanding assessments generated by Carpenter on July 4, 2008 were reviewed and consensus is that the report is full of errors and in need of individual review.

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The assessments for lots will become up to date when they are bought and sold, which sometimes does not occur through the proper channels.

The association used to have \$60,000 in savings that was used to pave the roads.

Buying equipment such as a road grader and plow instead of renting it was presented. Roy Walker suggested we could use a grader year round.

Pavement must be repaired before winter so that the school buses can pick up the kids.

Are the roads in plat A dedicated to the county? Clifford is to provide the Board with the documents as they become available.

Boyd Williams/Bryan Cook know contractors in the area and should be on a road committee to find sub-contractors for snow removal and road maintenance.

Looking to buy a new truck with money from selling the "yellow truck"

Look to local residence for doing the work instead of having a contractor

Board voted on Boyd and Bryan to be on road maintenance committee, unanimously approved by the board members

Jim Taufer will speak with Boyd Williams and Bryan Cook regarding selling our existing dump truck

The Board will draft the HVPOA newsletter. Kristin Hatch and Clifford Johnson will refine the letter and send out to the remaining board to approve.

Kristin Hatch to review budget and refine the ideas and present to the board

Kristin Hatch will review current insurance policies and see if American Family can decrease the cost of the policies.

Discuss included moving up the HVPOA meeting in September for budget approval.

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Kristin Hatch called Judge Lee's clerk, Michelle, to ask if we (HVPOA) could move forward on rewriting the articles of incorporation. Michelle instructed the Board to contact our lawyer because this is a legal question. Roy Walker to call Lundgren and ask him how to proceed.

Kristin Hatch will update HVPOA corporate directors with the Department of Commerce.

At this point, it is unknown if the corporate taxes are paid. Roy Walker will contact Marty Deitz and Bill Boggs to see if they can find out this information.

Meeting adjourned at 9:30 PM

Next meeting Thursday July 31 2008 at 6:00 PM, at the Walker's Home.

Roy Walker 8-2-08 by Rita Walker  
Bill B 8/2/08  
Kristin Hatch 8/2/08  
Jim T