

HVPOA Board Meeting

August 8, 2008

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

Meeting called to order by Mr. Walker at 7:00 PM at the Walker's Home.

Discussion: Selection of an attorney to review the Articles of Incorporation. A report given by Mr. Johnson included the three proposals from Vial Fotheringham LLP, McKay, Burton & Thurman and Harrison. Mr. Walker wants to vote on which lawyer we want to review the articles. Mr. Taufer expressed his opposition with using Blakesley or Lungred. Mr. Johnson suggests that Lungred be used to prepare the Articles because he knows the documents of the Association and was the lowest priced.

Motion: Ms. Hatch made a motion to hire Lungred to write the Articles of Incorporation. Board members unanimously voted in favor of hiring Lungred. Mr. Walker will contact Lungred to begin working.

Discussion: Hiring a bookkeeper. Connie Roper's (the bookkeeper) proposal of \$200 to get the books up to date and \$550 per month was discussed.

Motion: Mr. Taufer made the motion to hire Connie. Seconded by Ms. Hatch. Board members unanimously voted in favor of hiring Connie to help straighten out the books.

Discussion: Documents Committee Update. The Articles of Incorporation should be ready by the end of the week. Articles can be filed anew with ratification by the membership. The question comes from how many members are required to approve the new Articles- a majority, a super majority or a majority of who are present at the meeting. This question needs a lawyer's opinion to ensure proper procedure and can stand without scrutiny. The consensus is that the proposed Articles be given to Lungred as soon as possible and after the

Motion: none.

Discussion: Road Work Committee report. Bryan Cook and Mr. Walker drove the roads that were graded and bladed. Sixteen miles of roads have been grade. Seven ton of crushed stone was placed on one road near the Meyer's house, but the road requires more, but it is not available at this time. The asphalt roads are too thin to patch. An overlay is a waste of time and money. The US Forest Service does not have specifications on the road grades >8%, thus is it difficult. A

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proposal from Tom Crisp was presented for \$6,000 to grade 16-17 miles of road. The objective is to remove the chuckholes (potholes) before winter.

Motion: none.

Discussion: Topics member want to discuss with the Board.

Mr. Sorensen a property owner, inquired where easements for power are located on lots .

Tom Meyers made comments/corrections to the July 27, 2008 meeting notes.

Meeting adjourned at 9: 00 PM

Next meeting Thursday, August 14, 2008 at 7:00 PM, at the Walker's Home.