

# HVPOA Board Meeting Minutes

September 21, 2008

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

Meeting called to order by Roy at 60:00 PM at Mr. Walker's Home, lot D409.

1. August 2 & 8 Board meeting minutes reviewed and signed.
2. 15 minutes from Audience
  - a. Steve Bringham from the Weed Department of Agriculture to be on the September 27<sup>th</sup> for 5-10 minutes
  - b. Discussion on the status of the By-laws. November 15, the Documents Committee should have the document to the Board for review. No lawyer has been hired to review the By-laws.
  - c. The culvert on Pine Hole Drive needs to be cleaned out.
3. Review of budget for \$350 per lot with contingency @10% of budget.
  - a. Motion made by Mr. Taufer to present the \$350 assessments. Ms. Hatch seconded the motion, the remaining Trustees voted unanimously in favor.
4. Discussion on buying a Petrol for snow removal and road grading.
5. Discussion on the assignments for the September 27<sup>th</sup> meeting.
  - a. Budget/dues by Mr. Walker and Ms. Hatch
  - b. AOI by Mr. Johnson
  - c. Roads by Mr. Taufer and Mr. Walker

Meeting adjourned.

Minutes prepared by K.Hatch.