

# HVPOA Board Meeting Minutes

October 19, 2008

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

Meeting called to order by Roy at 10:00 AM at Mr. Walker's Home, lot D409.

1. Mail-in ballots counted by Rita on the approval on \$350 assessments. Results- 63 for and 37 against.
2. Snow removal. Proposal presented from Tom Crisp to perform the work for \$100 per hour, not to exceed \$600.

Motion by Mr. Walker to accept the snow removal proposal from Tom Crisp. Mr. Taufer seconded the motion; the remaining vote by the board was unanimously in favor.

3. Dustin McKinney's resignation accepted by the Board and his letter shall be posted on the website. Discussion on who should replace Dustin, the suggestion was Mrs. Debbie Gubler.

Motion made by Mr. Taufer to appoint Mrs. Gubler to the Board of Trustees. Motion was seconded by Mr. Walker, the remaining Board voted unanimously in favor.

4. Christmas party planned for December 13<sup>th</sup> at 6PM a potluck dinner as Bryan Cook's home.

Motion made by Mr. Johnson to have the Association Christmas party on December 13<sup>th</sup> at 6 PM and seconded by Mr. Walker, the remaining Board members unanimously voted in favor.

5. Discussion on how to move forward with legal matters pertaining to Carpenter.

Motion made by Mr. Walker for Lundgren to speak to Carpenter. Mr. Taufer seconded the motion, the motion carried unanimously affirmative by the remaining Trustees.

Next meeting will be at Mr. Walker's home on October 24, 7 PM.

Meeting adjourned at 11:15 AM

Minutes prepared by K.Hatch.