

HVPOA Board Meeting Minutes

March 3, 2009

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

Meeting called to order by Roy at 6:00 PM at Mr. Walker's Home, lot D409.

Discussion and review occurred over the by-laws (version Bylaws Post Lundgren Consultation 090228 01g) by the Board.

Discussion on what information must be mailed to the membership prior to the Annual Members Meeting. The mailing will include; mail-in ballot, by-laws, candidates for the Board, and budget.

Discussion pursued as to which lawyer the Association shall use to place liens on applicable properties behind in assessments and start the foreclosure process on properties that already have liens in place.

Motion: Mr. Walker made the motion to get a bid from Lundgren on how much it will cost to place liens and foreclosures on qualifying properties. Mr. Whiddop seconded this motion and the rest of the Board voted in the affirmative.

Meeting adjourned at 9:35 PM

Next meeting Friday, March 6, 2009 at 6:00 PM, at Mr. Walker's Home, lot D409.

Minutes prepared by K.Hatch.