

## Minutes of Meeting of the HVPOA Board of Trustees

**Meeting was called to order at 5:35 p.m. on Wednesday 22 April 2009 at the Taufer residence.**

Note: The Trustees present requested that Mr. and Mrs. Meyers assist with taking minutes for this meeting because Secretary Hatch was absent. Mr. Walker noted that all Trustees had been notified of today's Meeting of the Board of Trustees by both email and telephone. Motion: A motion was made and seconded to have Mr. and Mrs. Meyers take the minutes for this meeting. Mr. Walker, Mr. Taufer, and Mr. Widdop voted in the affirmative. The motion carried.

Trustees present were R. Walker, J. Taufer, and R. Widdop. Mr. Widdop participated by telephone. K. Hatch and C. Johnson were absent.

Members of the Association present were Annette Grant, Shelly Marshall, Christine and Cody Smith, Jody Taufer, Rita Walker, and Graciela and Tom Meyers.

1. Board of Trustees agenda, first item was the reading of the minutes from the 27 March 2009 Meeting of the Board of Trustees.

Discussion: Mrs. Meyers read the draft minutes to Mr. Widdop by telephone.

Motion: A motion was made and seconded to approve the Minutes as presented. Mr. Walker, Mr. Taufer, and Mr. Widdop voted in the affirmative. The motion carried.

2. Board of Trustees agenda, second item was to discuss the management of postings on the HVPOA website.

Discussion: Management of the HVPOA website was discussed. Mr. Walker and Mr. Taufer expressed the concern that postings on the website be approved by the Board prior to posting. The removal of advertisements and links to member's websites was discussed. Ms. Marshall stated that she would remove them.

Motion: A motion was made and seconded to require that anything posted on the HVPOA website be approved by the majority vote of a quorum of the Board of Trustees and then transmitted to the webmaster by the President or his or her designee. Mr. Walker, Mr. Taufer, and Mr. Widdop voted in the affirmative. The motion carried.

3. Board of Trustees agenda, third item was to discuss the draft Mail-in Ballots and a proposed mailing to the members of the Association.

Discussion: The Trustees reviewed the draft Mail-in Ballots and the email from the law firm reporting on their review of the proposed By-laws.

Motion: A motion was made and seconded to add Mr. Lymon Burton and Mrs. Vivian Kunz to the ballot as candidates, subject to confirming their approval; to approve the budget/candidates ballot as revised with the additional candidates; to approve the By-laws ballot; and to include a letter to the members explaining last minute revisions to the proposed By-laws made as a result of the review of the proposed By-laws by the Vial-Fotheringham law firm. Mr. Walker, Mr. Taufer, and Mr. Widdop voted in the affirmative. The motion carried.

4. Board of Trustees agenda, fourth item was to discuss the amended proposed budget.

Discussion: Corrections to the proposed budget were discussed, and the Trustees discussed sending out an amended budget for a vote by the members. It was suggested that the document be described as an "amended budget" to avoid confusion.

Motion: A motion was made and seconded to accept the proposed "amended budget" to be sent to the members along with the Mail-in Ballots. Mr. Walker, Mr. Taufer, and Mr. Widdop voted in the affirmative. The motion carried.

5. Board of Trustees agenda, fifth item was a general discussion.

Discussion: Planning for the counting of the Mail-in Ballot votes was discussed. The deadline for receiving ballots would be May 15, 2009, with counting planned for Saturday, May 16, 2009. The procedure for handling ballots might involve opening the sealed ballot envelopes, verifying the authenticity of the voting right, tearing off the portion of each ballot containing private information, and passing the voting portion of each ballot to the vote counters. Since each of the proposed ballots are serial numbered, with the number appearing on both portions of the ballot, the two halves could be matched to support a recount or audit. Mr. Meyers volunteered to capture the voting tally by computer on a ballot-by-ballot basis to make recounting or auditing easier. He suggested that one or two HVPOA members witness the operation to ensure an error-free count. Mr. Taufer suggested that the counting be done by HVPOA member volunteers rather than Trustees.

The location for the May 30, 2009 Meeting of the Members was discussed. It was suggested that the meeting again be held at the Fairview Senior Citizens Center. Concern was expressed about the labor involved in setting up tables and chairs prior to the meeting and then clean-up and putting away tables and chairs after the meeting. It was pointed out that Mr. and Mrs. Walker and Mr. and Mrs. Taufer were burdened with all of that work at the last Meeting of the Members. Mr. Cody Smith volunteered to help at the May 30, 2009 meeting. It was suggested that volunteers should be solicited from among the other Trustees and the members of the Association.

Motion: No motion was made.

The 22 April 2009 Meeting of the Board of Trustees adjourned at 6:45 p.m.