

Minutes HVPOA Board Meeting

Summary					
Date	Nov 14, 2009	From	10am	To	11:40am
Location	Rec center	Note Taker	T Lefevre	Quorum	yes

Attendees

Trustees	Present	Not Present		
Clifford Johnson	XX			
Diana Tallmon	XX			
Tom LeFevre	XX			

Members Present

	Officer Balentine, members by roll
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1. Past Meeting Minutes Approved – X Approved
 Meeting Date: Nov 9th, Nov 3rd Not Approved

Notes:

2. Meeting Content

Agenda Item: Snow removal
<p>Notice was put in Pyramid for bids. In the absence of any contacts, the board voted to accept the bid by Tom Crisp, last year's vendor.</p> <p>Motion: Move to accept Tom Crisp bid.</p> <p>Second <u> X </u> Presented by <u> T. LeFevre </u></p> <p>VOTE: 3 <u> </u> For 0 <u> </u> Against <u> </u> Abstain Pass</p>

Agenda Item: Mailer and nominations

Candidacy to fill board. Nomination cut off dec 31 and be referenced in newsletter.

Motion: to prepare newsletter and call for new trustees, with discretionary power to interact by email to compile draft to be presented at next meeting for a vote.

Second X Presented by T. LeFevre

VOTE: 3 For 0 Against **Abstain** **Pass**

Agenda Item: Garbage

Discussion of size of dumpster and member concerns on garbage:

Motion: move to have Tom ^{SEC.} to contact vendor and and get additional information on garbage and size of can for next meeting.

Second X Presented by C Johnson

VOTE: 3 For 0 Against **Abstain** **Pass**

Agenda Item: Website

Mr. Meyers suggested to contact J Taufer about website access. Basic discussion of website content among trustees.

Motion: Move for Tom ^{SEC.} to contact website host, and gain information for newsletter to make accessible to members.

Second X Presented by T. LeFevre

VOTE: 3 For 0 Against **Abstain** **Pass**

Agenda Item: Board meeting and Quarterly member meetings

Discussion of returning meetings to a regular schedule and with some being held in Utah county per member availability and access.

Motion: Move to establish meeting on 3rd sat of each month at 10am with board meeting to follow quarterly member meeting and every other board meeting North in Utah County by posting.

Second X Presented by T LeFevre

VOTE: 3 For 0 Against Abstain **Pass**

Agenda Item: Trustees position on board

Discussion, positions necessary to carry on corporate functions including banking and filings, discussion included

VP, Cliff Johnson
Diana Tallmon as treasurer
Tom LeFevre to stay as Secretary

Motion: To set a board as stated above during transition to handle banking and maintain record stability.

Second X Presented by T. LeFevre

VOTE: 3 For 0 Against Abstain **Pass**

Agenda Item: Dump Truck

Discussion. Of dump truck its uses, by the board and some members present. Discussed its usefulness as a backup for snow removal—how to get it returned with keys and all equipment

Motion: None

Agenda Item: Letter form Mrs. Kunz

Discussion and request for oversight committee. Discussion of how to deal with problems by board members and finances and other conflicts.

Motion: to table until new board is in place.



CARY Forward.

Agenda Item: Registered Agent

Conversaton of need to have current registered agent..

Motion: Move to have the standing secretary become the registered agent during transition.

T. LE FEVRE

Second X Presented by Cliff Johnson

VOTE: 3 For 0 Against Abstain **Pass**

Tom L.

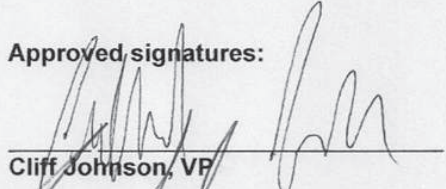
#	Open discussion and forum	Person speaking
1	Documents and all board receiving correspondence	Trustees
2	Mrs Read Board action and law pertaining to how to fill the vacancies,	Mrs. Kunz
3	Tom Meyers turned in letter in complaint of actions to be put on next agenda . (OBJECTION)	.Tom Meyers
4	Transparency and posting emails and concerns brought to the board and signed would be addressed	.Tom LeFevre
5	General discussion on damage control and continuing to support the board during transition	Members in open forum

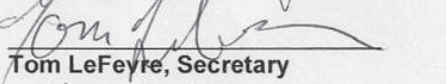
Adjournment

The next meeting will be Nov 21 Location Senior Center, Fairview

Adjourned: 11:40am Recorded by: T. LeFevre

Approved signatures:


Cliff Johnson, VP


Tom LeFevre, Secretary


Diana Tallmon, Treasurer