

# Minutes HVPOA Board Meeting

Summary					
<b>Date</b>	Dec 19, 2009	<b>From</b>	10:00am	<b>To</b>	11:39 am
<b>Location</b>	Flying J. Springville, Utah	<b>Note Taker</b>	T. LeFevre	<b>Quroum</b>	Yes

## Attendees

Trustees	Present	Not Present	
Dianna Tolman	X		
Clifford Johnson	X		
Tom LeFevre	X		
To be filled			
To be filled			

## Members Present

	See attached sign up sheet
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- |                                                                         |                                            |
|-------------------------------------------------------------------------|--------------------------------------------|
| <b>1. Past Meeting Minutes Approval –</b><br>Meeting Date: Nov 21, 2010 | <u>  X  </u> Approved<br>_____ Not Approve |
|-------------------------------------------------------------------------|--------------------------------------------|
- |                             |                                            |
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| <b>2. Agenda Approval –</b> | <u>  X  </u> Approved<br>_____ Not Approve |
|-----------------------------|--------------------------------------------|

## Meeting Content

<b>Agenda Item: Bank Issues</b>
<p>Disc about bank and credit union, policy in place at M.A.C.U. for POA benefits for members.</p> <p>Motion:to Move funds from Far west bank to new account at Mt. America, and close account at Far west bank Second YES</p>
VOTE: <u>  3  </u> For <u>  0  </u> Against    _____ Abstain                      PASS

**Agenda Item: Credit Cards**

Motion: to accept credit cards for assessments.

Second YES

VOTE: 3 For 0 Against 0 Abstain PASS

**Agenda Item: Audit**

Disc: Work to get receipts necessary to complete.

Motion: Work by email to start.

Second YES

VOTE: 3 For 0 Against 0 Abstain PASS

**Agenda Item: Garbage**

Motion: To accept Bid from C and G containers, UT. County.

Second YES

VOTE: 3 For 0 Against 0 Abstain PASS

**Agenda Item: Dump Truck**

Disc of expenses related to use as well as insurance.

Motion: To put sale of Dump truck W/plow on the ballot to have members vote to sell or retain.

Second YES

VOTE: 3 For 0 Against 0 Abstain PASS

**Agenda Item: Attorney and receipts/records.**

Motion: Clifford Johnson appointed as Board representative to contact HVPOA attorney and is the liaison.

Second YES

VOTE: 3 For 0 Against 0 Abstain PASS

**Agenda Item: Objection letter regarding Board actions at the November 9, 2009 meeting.**

Disc to establish committee to "Investigate" the four part complaint following the resignation of Rick Widdop, James Tauffer and Royal Walker on November 9, 2009. Vivian Kunz presented a proposal at a previous meeting to form an oversight committee for an unrelated issue.

Motion: Appoint Ms. Kunz to form an oversight committee. She can appoint members of her choosing. She will investigate the objection and report back to the Board at the January 23, 2010 Members Meetings.

Second YES

VOTE: 3 For 0 Against 0 Abstain PASS

**Agenda Item: Report on return of assets**

Motion: Clifford Johnson will attempt to have HVPOA property returned to association control. (see list from agenda)

Second YES

VOTE: 3 For 0 Against 0 Abstain PASS

**Agenda Item: Gully Issue**

Tom L reported on Gully issue and confrontation from occupier of lot C\_\_\_.

Motion: Clifford Johnson will contact Peter Harrison and refer the matter to the attorney with specific instructions to protect the HVPOA from resident neglect. Have attorney notify owner as well as guarantor (mortgage company) and home owners insurance to clarify liability in order to protect the HVPOA from claims and establish liability.

Second YES

VOTE: 3 For 0 Against 0 Abstain PASS

**Agenda Item: Post archival documents on HVPOA website in lieu of corporate office.**

Motion: Clifford Johnson to contact Richard Jones (webmaster) and post historical documents on website.

Second YES

VOTE: 3 For 0 Against 0 Abstain PASS

**Agenda Item: Vendors**

Vendors are and were paid with HVPOA (nonprofit) funds without contractor paperwork in place (Federal Form 1099).

Motion: No vendor shall be paid for outstanding invoices until 1099 paperwork is on file with bookkeeper (Connie Roper of Mt. Pleasant).

Second YES

VOTE: 3 For 0 Against 0 Abstain PASS

**Agenda Item: Reimbursement**

Discussion on reimbursement of monies spent during the transition. Mr. Johnson made it clear that no reimbursements would be granted without receipts and no mileage was being charged or paid for these expenditures.

Motion: Reimburse Board Members for money spent for mailers and supplies during the transition period.

Second YES

VOTE: 3 For 0 Against 0 Abstain PASS

**Open Forum:** Members have opportunity to present issues or ideas toward the end of the regularly scheduled meeting.

#	Topic Brought up	Person speaking	Notes
1	Member presented the Board with a “speak easy” made by Rick Widdop.	.Kent Higgins	The pipe will be held by the board and passed to members who have the floor. The Chairman will direct passing of the speak easy.
2	Requested to post a link to the “member to member” blog site on the Official HVPOA website.	.Vivian Kunz	Provisional approval granted by the Board with unanimous consent space permitting. All in attendance were asked if they wanted to post a link as well and no one made a request.

**Wind up discussion** No other members requested time and the meeting was adjourned until an informal gathering of volunteers to prepare the mailing scheduled for on January 4, 2010.

**Adjournment**

The next meeting will be January 23, 2010 Location Senior Center, Fairview

**Adjourned: 11:39am**      **Recorded by:** Tom LeFevre, Secretary

**Approved signatures:**

\_\_\_\_\_  
Cliffor Johnson, Vice President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Diana Tallmon, Treasurer

\_\_\_\_\_  
Date

\_\_\_\_\_  
Tom LeFevre, Secretary

\_\_\_\_\_  
Date