

Hideaway Valley Board Meeting Agenda

Saturday April 24, 2010

1:00 pm. Call to Order, President if Cliff elected or Secretary Tom LeFevre

1:05 Roll Call/Determination of a Quorum,

1:06 Approve minutes for March 20, 2010

1:08 Approval of the Agenda

1:10 Treasurer's report.

Following annual meeting, take needed documents to auditor.

1:15 Welcome new trustees. Election of officers.

1:35 Unfinished Business

- Update on truck sale---Tom L

Resource Pamphlet, owners handbook. Post for bid? Digital and printable version, all documents, board responsibility's, owner responsibilities, etc.

- Form committee to look at possible tiered assessments?
 - Report on Whispering Pines: Tom L
- Delinquent dues over \$1000: (Cliff if re-elected or Tom if not)
 - Update on Liens with Lundgren and report on those delinquent over \$1000
- Progress of Roads and time-line for Tom Crisp: Boyd Williams

2:15 New Business

- Prepare shed for records. Who will do this? Troy? Eric? Needs reinforcement and locks.
- Contract up in May or June. Its Universal storage (435 4623856). Who will call and get records to be coordinated with person fixing shed?

Clean-up dumpsters should be ordered. POST in newsletter when the dumpsters will be here for spring clean up. Who will secure time with C&G?

- BBQ in June? who will coordinate? Call Bennie Lee (801) 754-5526? Must be announced in May newsletter--must be done this week.

Assign someone to see that common area is mowed and trash picked up. For dues?

- Begin plan for spraying weeds. Is there remaining poison? Where located. Who will spray?
- Assign someone to prepare newsletter for May 1 mailing to inform of election results. Will include

Yearly statement and be a self mailer. (can be a one pager)

- Complete and approve with AWM (make a motion)
- Where and when prepare mailing for Saturday May 1. Ask for volunteers to stuff envelopes for yearly assessment. Motion

2:45 Open forum (time limit)

3:00 Adjournment