

# Minutes HVPOA Board Meeting

<b>Date</b>	June 19, 2010	<b>From</b>	10:00	<b>To</b>	11:40
<b>Location</b>	Amber's	<b>Note Taker</b>	T.Lefevre	<b>Quroum</b>	Yes

## Attendees

Trustees	Present	Not Present
Cliff Johnson	X	
Boyd Williams	X	
Diana Tallmon		X
Tom LeFevre	X	
Jake Jacobson	X	

## Members Present

See attached roll.
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## 1. Past Meeting Minutes Approval –

  X   Approved      x

Meeting Date: May 15<sup>th</sup>, 2010

       Not Approved

Notes:

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## Trash

Discussion on possible options to limit liability, extend discussion to members meeting.

No motion.

(circle one) Pass      Fail

**Agenda Item: Weeds**

Motion to pay \$12.00 per hour for weed spraying and mowing, with fuel provided by association.  
Open to any member.

VOTE: Passed

**Agenda Item: Liens**

Motion to use AWM to communicate and release liens.

VOTE: Passed

**Agenda Item: Newsletter**

Motion to use AWM to complete newsletter for Members meeting and include statements.

VOTE: Passed

**Agenda Item: Association expenses**

Motion to approve and pay Peter Harrison, Al Lundgren, Centracom, Hank Guebler, C & G container, Tom Crisp

Motion:

VOTE: Passed

**6. Adjournment**

The next meeting will be July 17, 2010 Location Pavillion

Adjourned: 11:40 Recorded by: T. LeFevre

Approved signatures: *Boyd Walker* *D. Wiley*  
*M. LeFevre* *M. Crisp* *T. LeFevre*

SIGNED AUG 21<sup>ST</sup> 2010