

Hideaway Valley Board Meeting Agenda

Saturday Sat Jan 22, 2010

Call to Order: President Clifford Johnson

Secretary: Roll Call/Determination of a Quorum, Tom Lefevre

Review & Approve minutes for Nov 20, 2010.

Review AWMs for prior month and attach to minutes.

Approve / Modify of the Agenda

Treasurer's report: Diana Tallmon

Unfinished Business:

- Three letters from members, 1) From Linda and Lori Prescott, 2) Dave Aston (Lots B-2 and B-3, 3) Jarid Chatwin
- Snow removal report (Boyd)
- Liens & Collections Update (Clifford Johnson)

New Business:

- John Boewig—tax letter (Vote on how to handle taxes)
 - Notice on 1099s
- Discuss results of ballot vote and how to proceed (Motion and vote)
- Budget proposal has to be out by March so members have one board meeting to address the board before annual meeting. Discuss—who will prepare budget proposal to discuss at February Board meeting. (vote if treasurer will prepare)
- Two newsletters need to go out before annual meeting.
 - First: March 1 that will include proposed budget and announce results of vote on trash and a call for candidates with deadline. Input? Cliff will prepare.
 - Second has to go out 15 days before meeting because there is a ballot:
 - If meeting is April 16, get out by April 1
 - If meeting is April 23rd, get out by April 8th

Review and Pay invoices: (Invoices included). Approve additional checks for Mt Pleasant (\$25),

Open forum (three minute time limit)

Next board meeting after Member meeting on Feb 19th. WHERE? Who will secure?

Adjournment