

# Minutes HVPOA Board Meeting

<b>Date</b>	Jan 22 2011	<b>From</b>	11:40 am 11:40 am	<b>To</b>	1:05pm
<b>Location</b>	BYU, Provo	<b>Note Taker</b>	T.Lefevre	<b>Quorum</b>	Yes

## Attendees

<b>Trustees</b>	<b>Present</b>	<b>Not Present</b>	
Cliff Johnson	X		
Boyd Williams	X		
Jake Jacobson	X		
Diana Tallmon			Present by phone
Tom LeFevre	X		

## Members Present

See attached roll.

1. Past Meeting Minutes Approval –  Approved      x

Meeting Date: \_\_\_\_\_  Not Approved

Notes: \_\_\_\_\_

Quorum is Present,

Agenda Item, Roads.  
 Road Damage on Cedaridge Rd, At lot 350. Was done by lot owner,  
 Motion to get Bid for amount to correct and repair and present at next mtg,  
 To send to lot owner and Attny.

Pass

**Agenda Item: Budget and Potential expenses,**

.Disc, on Where to start road work this Spring, And how to procede with 5 year plan,

Budget options, and prep for news letter, Bus route Snow Removal

Table till next mtg.

Call for canidates with budget letter,

VOTE: \_\_\_\_\_For \_\_\_\_\_Against \_\_\_\_\_Abstain Pass Fail

**Agenda Item:MONTHLY EXPENSES.**

Trash	\$ 282.10	Compaction.	\$ 250.00	Phone.	\$50.00
Snow moving	\$ 200.00	Labels&Printing	\$ 136.00	Data Entry	\$ 100.00
Taxes	\$ 500.00				

Mtg, end 1:05 pm  
Next Mtg, Feb, 19<sup>th</sup> At Mt. Pleasant City Hall.

*Handwritten signatures and notes:*  
M. H. ...  
...  
...  
...