

MASTER

Minutes HVPOA Board Meeting

Summary					
Date	March 19, 2011	From	10:00am	To	11:30 AM
Location	Mt. Pleasant City Hall	Note Taker	Clifford Johnson	Quorum	Yes

Attendees

Trustees	Present	Not Present	
Diana Tallmon	X		
Clifford Johnson	X		
Tom LeFevre		X	Sent the mail with Mrs. Tallmon
Jake Jacobson	X		
Boyd Williams	X		

Members Present

X See attached sign up sheet, 7 including the Walkers, Mr. Cook Gary Jordan

Past Meeting Minutes Approval – X Approved
Meeting Date: 19 February 2011 _____ Not Approve

Agenda Approval –Added: change in Webmaster to Shelly Marshal; Discussion on splitting HVPOA to HOA & POA X Approved
_____ Not Approve

Meeting Content

Agenda Item: Budget Feedback/Adjustment

Discussion: No written feedback from HVPOA Members was offered regarding the budget presented for approval to the membership. An individual lot assessment of \$158 for 2011/2011 will be sent to HVPOA Members by the end of March 2011. A 10% discount will apply if Members pay in advance by May 31, 2011 bringing the total to \$142.20.

Motion: To send budget as written and mailed in March 2011

Second YES

VOTE: 4 For 0 Against 1 Abstain **PASS** *LeFevre was absent*

Agenda Item: Trash Privatization

Motion: No Motion

Discussion regarding turning over common trash area to those wishing to form a co-op to maintain large community trash. No one has presented a plan to assume the responsibility of the trash collection. Additional discussion followed to remove the fence which now encloses the roll-off trash bin. The fence will be removed in May 2011 if no one wants to for a co-op.

Second: N/A

Agenda Item: Place bids in Sanpete Messenger for Bookkeeper and Road Contractor(s)

Motion: Place ad in newspaper for bookkeeper and Road Contractor(s).

Discussion: All agreed that jobs should be place in public location and bids taken.

Second YES

VOTE: 4 For 0 Against 1 Abstain **PASS** *LeFevre was absent*

Agenda Item: Anonymous Member(s) asked Trustees to Resign

Discussion: Anonymous Member (s) asked Trustees to Resign. No comprehensive plan was included should the Board of Directors as composed resign. A lengthy disjointed rhetorical composition was sent to the Trustees for consideration. No one came forward to defend the proposal. Trustees decided to add something to the April Newsletter to address items described in the treatise as a way to initiate discussion.

Motion: N/A

Agenda Item: Payment Plan for S. Carson

Discussion: S. Carson is a Disabled Veteran (Iraq era) is behind in his assessments. A plan was offered to catch up on assessments by a payment plan of \$25 per month.

Motion: Accept the \$25 dollar a month on a debit card for S. Carson. The amount owed is less than \$500 behind.

Second YES

VOTE: 4 For 0 Against 1 Abstain **PASS** *LeFevre was absent*

Agenda Item: Change in Webmaster

Discussion: HVPOA has no corporate office and has a immediate need for a responsive website. Some Members cannot make it to meetings where records are present or they forget to inspect records following the meeting. Shelly Marshal was the Webmaster prior to the fall of 2009 when a different web vendor was chosen. If Ms. Marshal accepts the position she will set up a website with public and password-protected sections. The "Members Only" section will house or financial data as well as other data normally held in a corporate office. This job will not be placed out for bids because the work of Ms. Marshal is well known to the HVPOA. Not only is Ms. Marshal a professional Webmaster she is a well known author and accomplished web designer. Ms. Marshal already has many historic HVPOA documents but there will be a reduced set-up fee associated with building a customized website. No objection was offered from any Trustee or any Members present in the gallery.

Motion: To discontinue the use of current website and to ask Shelly Marshal to host the official HVPOA Website which will serve as the HVPOA "Virtual Office".

Second YES

VOTE: 4 For 0 Against 1 Abstain **PASS** *LeFevre was absent*

Discussion: S. Carson is a Disabled Veteran (Iraq era) is behind in his assessments. A plan was offered to catch up on assessments by a payment plan of \$25 per month.

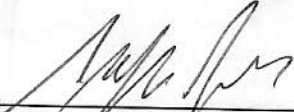
Motion: Accept the \$25 dollar a month on a debit card for S. Carson. The amount owed is less than \$500 behind.

Adjournment

The next meeting will be April 16, 2011 Location BYU, Provo Utah

Adjourned: 11:39am **Recorded by:** Clifford Johnson (Chairman)

Trustee signatures:



Clifford Johnson, President

16 April 2011
Date

ON the Phone -

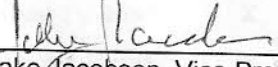
Diana Tallmon, Treasurer

Date

ABSENT -

Tom LeFevre, Secretary

Date



Jake Jacobsen, Vice President

16 April 2011
Date

NOT AT 16 APRIL 2011

Boyd Williams, Vice President

Date