

Hideaway Valley Board Meeting Agenda

**Saturday February 19, 2011**

**Mount Pleasant, Utah City Hall**

**1 PM**

**Call to Order:** Clifford Johnson, President

**Roll Call/Determination of a Quorum:** Tom LeFevre, Secretary

Review & Approve minutes for January 22, 2011 Board Meeting

Review AWMs for prior month and attach to minutes, if any

Approve / Modify of the Agenda

Treasurer's report: Diana Tallmon

**Ongoing Business**

- POA Handbook is finished
- Snow removal report (Boyd)
- Discuss Ballot item for April Members Meeting
- Follow up on Scott Williams road repair issue-Refer to Attorney if necessary

**New Business**

- Budget topics for allocation for (2011/2012)
- News Letter Topics
- Spring Road Plan-start planning phase for year 3 of 5
- Ballot, newsletter and budget must go out in early March for April vote
- Decide on workshop date for mailer-location time
- Discuss Roy Walker and possible harassment suit

**Review and Pay Invoices**

- Country Trash
- Tom Crisp Construction (snow removal)
- Mount Pleasant City Hall (\$25)
- Book Keeper (\$100)

- Printer Reimbursement
- Stamps and mailer supplies
- \_\_\_\_\_s

### **Open Forum**

(Three minute limit for membership to address membership)

**Location of Next Meeting: March 19, 2011 @ 10AM**

### **Adjournment**

**RULES FOR THE MEETING: DO NOT PHYSICALLY APPROACH THE TRUSTEES DURING THE MEETING. IF YOU MUST LEAVE YOUR SEAT, PLEASE DO SO BY MOVING TOWARD THE EXITS LOCATED BEHIND YOU. SILENCE ALL CELL PHONES, IF YOU MUST TAKE A CALL, EXIT BEFORE TAKING THE CALL.**