

Minutes HVPOA Board Meeting

Date	Feb 19 2011	From	1:05 pm	To	2:45 pm
Location	Mt.Pleasant City Hall	Note Taker	T.Lefevre		

Attendees

Trustees	Present	Not present	Comments
Diana Tallmon	x		
Clifford Johnson	X		
Tom LeFevre	X		
Boyd Williams	X		
Jake Jacobson	X		

Members Present

See attached Roll

1.Past Meeting Minutes Approval –

X Approved

Meeting Date: Jan, 20, 2011

Notes:

[Signature]

Meeting Date: Feb. 19, 2011

Notes: MTG. Started at 1:20 pm, After a MT.Pleasant officer was called , [To Keep The Peace]

Agenda Item: Treasurers Report,

There is currently \$ 39,145.65 in HVPOA Account ,Before this months Deposit.
Current Profit & loss Through January 3, 2011 Also Presented.

Be it also noted that the checkbook is available for review and printer also available at this meeting.

Agenda Item: Cedar Ridge Road

Estimate to Repair Damage done by lot owner \$2000.00 to \$2500.00, Discussion on sending letter to lot owner, And then determine Direction . [Gravel ,Grader & Roller time]

Agenda Item: Budget

Discussion about Budget and expenses, Fuel costs, Road work to be done, snow removal, Suggestions by email for budget.
Call for candidates to be in Budget proposal mailer.

Agenda Item: Monthly expenses

Trash compaction \$165.00, snow removal \$1,125. 00, Mt. Pleasant city hall \$25.00

Agenda Item: Monthly expenses

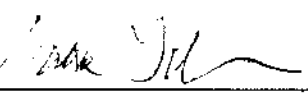
Motion to approve monthly expenses and pay expenses for newsletter, and ink for printer for secretary.

VOTE: Passes

Next meeting March 19. At 1:00 pm at MT. Pleasant City Hall. to accommodate board members.

Approved signatures: _____

 19 March 2011

 19 March 2011