

**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, PLEASE EXIT BEFORE DOING SO.**

Hideaway Valley Board Meeting Agenda

**Saturday April 16 2011**

**Brigham Young University, Provo Utah**

**Noon to 1 PM**

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

**Roll Call/Determination of a Quorum:** Secretary

Review & Approve minutes for March 19, 2011 Board Meeting

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

**Approve / Modify Agenda**

**Determine Offices for New Trustees**

**Ongoing Business**

- Royal Walkers Lawsuit Update
- Liens/ Payment Plans Update
- Trash Update---has anyone come forward wanting to use the common area for communal trash?
- Country Garbage-did they ever fix the incorrect billing?

**New Business**

- Knapweed- Time to Spray-check out sprayers for Members
- Fix doors on storage building
- Newsletter Topics-Please see sample provided
- Vote Indemnification for retiring Trustees Diana Tallmon & Tom LeFevre
- Transfer Mailbox Keys (all 3) and Checkbook to new Trustees
- Select Road Contractor(s) for grading and road building (subject to legal contract)
- Newsletter & Statement must go out in late April
- Decide on workshop date for mailer-location time

- Establish Covenants/Architectural Committee (5 members)
- Discuss/Approve Payment Plan for Dawn Casey, Kenny Leishman (D431)
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### **Review and Pay Invoices**

- Country Garbage
- Trash Compaction/mashing
- Book Keeper (\$100)
- Webmaster Set up fee
- Check for stamps (\$160)
- Mailer printing cost
- Check for legal services for Walker Law Suit

### **Open Forum**

(Three minute limit for membership to address meeting attendees)

**Location of Next Meeting: Mount Pleasant City Hall May 21, 2011 @ 10AM**

### **Adjournment**