

Secretary COPY

RULES FOR THE MEETING: Be courteous, you are being recorded and you will be famous on YouTube

Hideaway Valley Board Meeting Agenda
Saturday May 21 2011
Hideaway Valley Utah
10 AM

Call to Order: Clifford Johnson, President

Roll Call/Determination of a Quorum: Shelly Marshal, Secretary

- Review & Approve minutes for April 16, 2011 Board Meeting
- Review AWMs for prior month and attach to minutes, if any

Approved

Approve / Modify Agenda

Ongoing Business

- Royal Walkers Lawsuit Update
- Were ALL records and property of HVPOA collected from Tom LeFevre
- Collect \$100 dollar check from Mr. LeFevre for HVPOA computer
- Liens/ Payment Plans Update: Scott Williams payment issues
- Trash Update: Any transition issues from public to private trash removal?
- Road work discussion on work preformed May 2011
- Discussion on removing old & damaged enclosure
- Removal of the fence was already approved... is there a reason to keep the fence?

Till July

anyone
Shelly will do count
No -
Martin to July
Meds
PASSED
a

New Business

- Conference call number so members can participate no matter where they are
- Stock pile rock product while it is on sale at %25 off
- Spring Clean up can
- Peterson Proposal to rehab pavilion and sign area
- Pick up supplies for Peterson to rebuild the bulletin board
- Boyd William to haul rock product from vendor to common area
- Review discuss & accept road bid for upper road-continuation of 2010 road plan

Review and Pay Invoices

- Country Garbage- Final bill(s)
- Book Keeper (\$175)
- Corporate Registration (\$15)
- Pay for sand delivery from May 2011
- Check for legal services for Walker Law Suit

Plan Approve -
Review Donald Biary
For plan

Open Forum

(Three minute limit for membership to address meeting attendees)

Location of Next Meeting: Mount Pleasant City Hall June 18, 2011 @ 10AM Adjournment

APPROVED AS AMENDED -