

HIDEAWAY VALLEY BOARD MEETING MINUTES

Saturday June 18 2011, 10 am
Mount Pleasant City Hall

Call to Order: Clifford Johnson, President

Roll Call/Determination of a Quorum: Present: Clifford Johnson, President; Boyd Williams, Vice President; Shelly Marshall, Secretary via conference call, Georgiana Gerlis, Trustee via conference call. Review & Approve minutes for May 21, 2011 Board Meeting: approved with corrections noted.

Approve / Modify Agenda: Approved with one addition of July Members meeting in New Business.

Treasurers Report: Given by the President.

Ongoing Business

Updates: President reported on Royal Walkers lawsuit against HVPOA, tax sale update (Lot E465), and his and Steve Carson's work on paving (filling potholes) with the cold road patch and how that was working.

Stock piling rocks. President moved to amend prior motion for 871 ton of rock to 1000 ton. Approved to change to 1000 ton. Boyd Williams amended that to partial pit run for some of the roads. It was then motioned that Boyd would get prices and the board would make a decision after we found the cheapest rate. Approved.

Clean up dumpster. President moved to push out the date to July 4, 2011 for Spring clean up dumpster. Approved.

New Business

Park and Recreation Committee. Donald Biery was appointed to be a member of the Park and Recreation Committee.

Mowing weeds on Road. Boyd was assigned to talk to his contact for mowing the roads and get a price for mowing road sections by the mile using his tractor and our mower. In addition he would get a price spraying weeds after mowing and get back to the board via AWM this week as time is important.

The President motioned to pay Boyd a reasonable fee for maintenance of the mower. Seconded and approved.

The President moved to allocate a check for herbicide. Seconded and approved.

Summer BBQ and Members Meeting: Shelly was assigned to contact the Parks and Recreation Committee to see if they wanted to hold a BBQ/informal member's meeting for July 16 (3rd weekend) or 23rd (4th weekend) and report back to the board. Members could be noticed by post card rather than newsletter since there is no vote. The President moved to allocate a check for some supplies after we arranged things with the committee and finalized via AWM. Seconded and Approved.

Peterson Proposal to refurbish picnic tables (3 @ \$65 each). The President moved to accept the proposal. Seconded and approved. It was also noted by the President they did an excellent job on the bulletin board.

Purchase more cold-patch for road. The Secretary moved to give the President a check for more cold patch for the roads. Boyd amended it to say the President would shop for the lowest price and possibly consider a substitute material. The motion was seconded and unanimously approved.

Representation for Boyd: the President motioned that our attorney represent Boyd Williams in the citation he received for burning association trash. Seconded and passed with unanimous approval.

Computer for Vice President. The President moved to buy a computer for the Vice President. Seconded and Approved.

Cargo container: The president moved to buy a cargo container to place behind the fenced area to house records and Association equipment. Boyd amended it to include waterproofing and sized approx 8 X 20 feet. This was seconded and approved. Boyd was assigned to research it and get back to the board with prices.

Interest deals worked out with Roy Walker: On lots C413, D462, and C349. The Secretary moved to honor Roy Walkers unapproved "deals" to drop the interest on their dues if they entered a payment plan. The Vice President amended that to say we would not honor any more "deals" to drop interest. Seconded and passed unanimously.

Scott Williams plan was discussed (C349). The President moved to allow the interest on Scott Williams to be dropped with a contingency that he honor his payment plan or a lien would be filed and no further excuses would be accepted as to why payments were not made. Seconded and approved.

Quality control on roads: the president moved to have a meeting between the board and the current road construction crew on Tuesday if it could be arranged. The President took the assignment to make arrangements. Approved.

Review and Pay Invoices

- Book Keeper (\$100)
- Pay for gravel delivery
- Check for legal services (have not received a bill this month)
- \$25 to Boyd for prepayment of meeting rent
- Deduct \$200 from Steve Carson's account for roadwork and equipment
- Office Supplies—moved to allocate a check for office supplies. Approved.

Open Forum

Rita Walker spoke at the open forum. Terry Holzworth also spoke via conference call and said, "Good job."

Location of Next Meeting: Mount Pleasant City Hall July 16 or 23, 2011 @ 10 AM
11: 23 Adjournment

Signatures Accepting Minutes

Clifford Johnson, President

Date

Boyd

Boyd Williams, Vice President

Date

Clifford Johnson

Jake Jacobson, Treasurer

7/15/11

Date

Shelly Marshall

Shelly Marshall, Secretary

Date

Georgiana Gerlis

Georgiana Gerlis

7/14/11

Date

Date: Sun, 10 Jul 2011 07:38:06 -0700 [07:38:06 AM PDT]

From: georgiana@gerlis.net

To: "R. Mike Jacobson" <r.mike.jacobson@gmail.com>

Cc: "Clifford Johnson" <cra_usa@yahoo.com>, "Boyd Williams" <boydthetrucker@yahoo.com>, "Shelly Marshal" <shelly@day-by-day.org>

Subject: Re: AWM revised Road Bid UPDATE

I don't understand the road work as well as the other board members, but this looks good to me too. I like it that you revised it for less. I vote yes.

Georgiana

Quoting "R. Mike Jacobson" <r.mike.jacobson@gmail.com>:

[Hide Quoted Text]

Looks OK to me.
Jake

On Thu, Jul 7, 2011 at 1:51 PM, Clifford Johnson <cra_usa@yahoo.com> wrote:

Hello Trustees,

Attached you will find the revised road bid. It is a little cheaper since the plan is to have John Nuttle set his chains and spread gravel as he brings it in. We won't have to handle the material once it is in his truck. The roads up top will still have to take the gravel up the mountain in amounts which are manageable.

It is worth noting that we are paying a flat rate for the roadwork and by the hour for the work on top. The fixed costs should be much easier on the budget.

We have already approved the higher amount so we are saving the association a little with this revised cost.

The gravel is being hauled today and this next week. We should have enough to get started Monday 11 July 2011.

If there is a problem with quality we can address it after Sagecrest Drive is complete. We will still approve (or not) payment in the meeting on 16 July 2011 as a Board.

If anyone has any questions, concerns or issues, please write to all of us or give me a call and we can set up a conference call.

Clifford Johnson
HVPOA President

Date: Thu, 30 Jun 2011 13:23:21 -0700 [06/30/2011 01:23:21 PM PDT]
From: "Boyd Williams" <boydthetrucker@yahoo.com>
To: shelly@day-by-day.org, president@hideawayvalley.org, vicepresident@hideawayvalley.org, treasurer@hideawayvalley.org
Cc: georgiana@gerlis.net
Subject: Re: AWM : BBQ and members meeting Notice

I agree and think its fair for \$200 for the brunch.

From: "shelly@day-by-day.org" <shelly@day-by-day.org>
To: president@hideawayvalley.org; vicepresident@hideawayvalley.org;
treasurer@hideawayvalley.org
Cc: georgiana@gerlis.net
Sent: Thu, June 23, 2011 8:04:07 PM
Subject: AWM : BBQ and members meeting Notice

Dear Board,

I move that we have the members meeting on July 23rd after the BBQ brunch planned by our Parks and Recreation committee to begin at noon.

I move that authorized up to \$200 in food and refreshment supplies to be reimbursed to the committee.

I move that we authorize 2 checks before the next board meeting, one for a post card notice and one for post card stamps to be send no later than July 10.

I can get the post cards ready and sent out for review by July 8th and we can send them by the 10th.

Shelly Marshall, Secretary

Date: Fri, 01 Jul 2011 09:03:00 -0700 [07/01/2011 09:03:00 AM PDT]
From: Georgiana@gerlis.net
To: "Clifford Johnson" <cra_usa@yahoo.com>
Cc: shelly@day-by-day.org, president@hideawayvalley.org, vicepresident@hideawayvalley.org, treasurer@hideawayvalley.org
Subject: Re: AWM: Post card notice

I am good with the postcard. Nice design.
Georgiana

Quoting "Clifford Johnson" <cra_usa@yahoo.com>:

[Hide Quoted Text]

I am fine with the concept and I approve. I would like to see the card before it goes out.

Clifford

From: "shelly@day-by-day.org" <shelly@day-by-day.org>
To: president@hideawayvalley.org; vicepresident@hideawayvalley.org
Cc: georgiana@gerlis.net; treasurer@hideawayvalley.org
Sent: Thu, June 30, 2011 10:57:31 PM
Subject: AWM: Post card notice

Please review. I coordinated with Bennie about what he wanted for the Pancake Brunch. I also included when the next quarter's payments are due.

We we good to go on this? Please respond with OK and/or suggestions. Will get this out next week.

Shelly, Secretary
