

HVPOA Board of Trustees Meeting Friday November 16, 2012 6:30 p.m. Mt. Pleasant City Hall

## BOARD MEETING MINUTES

1. Call to Order, Pres. Randy Hill called the meeting to order at 6:40 p.m. 2. Roll Call, Those in attendance were Randy Hill, Boyd Williams and Beverly Winters. A quorum was present. 3. Agenda approval or changes. Motion to approve: Bev/Boyd, passed unanimously. 4. Approval of Board minutes for October 27, 2012 meeting.

Motion to approve: Bev/Boyd, passed unanimously.

5. Treasurer's Report. Motion to approve: Randy/Boyd, passed unanimously. 6. Fill Board vacancy. Tabled to recruit possible candidates. 7. Old Business

a. Letter to Lundgren, Attorney - Randy read a prepared letter to Alvin Lundgren requesting a detailed statement for services. However Bev had already sent an e-mail and had received the detailed statement for the bill.

Motion to pay for legal services: Bev/Randy, passed unanimously.

b. Review road maintenance, sign party.

Review road maintenance and work party to install signs - It was decided to wait until Spring for work on the road signs, but go ahead and order all the equipment to complete the job.

c. Voting eligibility, Members addresses.

Voting eligibility/members addresses - Voting eligibility tabled for further study. A couple of new addresses were found for the attorney working on delinquent accounts.

d. Auditor.

Bev visited with four CPAs. They all stated that a full-blown audit was overkill for our POA. They all agreed that we need an "agreed upon procedure" or compilation. Based on the visits, Bev felt that she would like to work with Blaylock and Co. in Provo. A motion was made: Randy/Boyd, passed unanimously. After Thanksgiving Bev will begin to work with them.

e. Website discussion.

Website discussion - Randy stated that he was not concerned about the website link and wanted to know what the other board members wanted to do. A motion was made to remove the link from our HVPOA site. Bev/Boyd, passed unanimously.

f. Trash, and can security.

Trash and can security - Randy visited with North Sanpete Disposal. They discussed the idea of placing six garbage cans in one small wooden rack. There would be several locations. Hopefully this would deter the dogs from spreading garbage around the area. This was only a suggestion and needed to be taken to Richard with North Sanpete Disposal. Tabled for further study.

8. Executive Meeting - Board met in Executive Session to discuss one bankruptcy case and to decide what course to take on another matter. It was decided to gain more information before taking any action. 9. New Business a. Correspondence received. Discusses under old business. b. Payment & invoices received.

Payments to be made - Beverly Winters for Quick books manual, Roy Walker for laser toner, Boyd Williams for a newspaper ad. A motion was made to pay the bills: Bev/Randy, passed unanimously.

c. Snow removal bids - Boyd presented bids from Tom Crisp and John Wilson. Motion by Randy/Boyd to accept bid from John Wilson. 10. Members' suggestions & concerns. a. Members opportunity to address the "Board" 11. Trustees closing comments. Minutes taken by Bev Winters.12. Adjournment - Meeting adjourned at 7:30 p.m. The next meeting will be on December 14, 2012 @ 6:30 p.m. at the Mt. Pleasant City Hall.

APPROVAL

The HVPOA Board of Trustees Meeting Minutes of their Regular Meeting, November 16, 2012, 6:30 pm. Were approved and certified by the Board of Trustees at the Board Meeting dated \_\_\_\_\_ motioned by \_\_\_\_\_ and seconded by \_\_\_\_\_. With a vote of \_\_\_\_\_ to \_\_\_\_\_. Trustees Verification: President \_\_\_\_\_ Vice President \_\_\_\_\_ Treasurer \_\_\_\_\_ Secretary \_\_\_\_\_ Date \_\_\_\_\_