

HVPOA Board of Trustees Board Meeting Minutes  
Thursday, August 23, 2012, 6:30 p.m.

The meeting held at President Hill's garage held due to the weather was called to order at 6:38 p.m.

1. Call to Order, and Welcome.

President Hill welcomed the board members and the seventeen members present.

2. Roll call & Determination of a Quorum.

The board members in attendance were Randy Hill, Boyd Williams, Beverly Winters, and Roy Walker. A quorum is present.

3. Agenda approval or changes.

Agenda was approved with one additional item under new business from Roy Walker. Roy motioned to accept. A seconded by Boyd and the motion carried.

4. Approval of minutes for July 21, 2012 meeting.

President Hill read the minutes of the last board meeting and motioned to accept. Bev Winters offered the second, and the motion carried.

Roy Walker noted that all minutes need to be signed by the Board and President Hill mentioned that all have been signed with the exception of one.

5. Presidents Statement.

President Hill then expressed concerns held by members and the board relating to Roy Walkers conduct and interaction when members have attempted to receive answers concerning their assessment accounts.

President Hill motioned to remove Roy Walker as treasurer for this misconduct. A heated discussion ensued with Pres. Hill stating that this issue is about dealing with people incorrectly. We are here to serve our members, with respect.

The motion was stated again. Randy Hill, Boyd Williams, and Beverly Winters agreed. Roy Walker abstained. Roy was not removed from the Board. However, he stated that he quit and left the meeting. Tom Lafever suggested getting a restraining order on Roy Walker for the threats he made, or calling the Sheriff. President Hill disregarded that suggestion. Roy Walker returned later (during the meeting) bringing with him only the items collected from Clifford Johnson, no records or deposits were received as requested.

6. Treasurer's Report.

Pres. Hill stated that he would have a detailed two month treasurer's report at the next meeting.

7. Don Biery's resignation letter.

President Hill read a letter of resignation from Don Biery. Don is going on a mission for the LDS Church and we all wished him best of luck and success. The Board would like to thank Don Biery for his service. Pres. Hill motioned to accept the letter, Boyd offered the second and the motion carried.

## 8. Old Business

### Status Reports

#### (a) Delinquent accounts update.

Members have been complaining about their assessment account statements being incorrect. Randy cited several examples of discrepancies. Terry Holzworth suggested audits. Shelly Marshall stated that she has records up to Aug. 2011 and would be willing to share information. After considerable discussion, Randy said that he would look into the situation and attempt to find a solution.

#### (b) Review road maintenance Crews and Sign Quotes.

Action without a meeting was taken concerning road maintenance crews and sign quotes. This was time sensitive material and therefore needed immediate action. Pres. Hill read the letter again for the benefit of members. A motion was formally made with Boyd offering the second and the motion carried. Quotes have been received and we will make a decision in the near future. The Board would like to thank Tom and Graciela Meyers for gathering this much needed information.

#### (c) Reserve Analysis.

Terry Holzworth, a property owner and Civil Engineer conducted a reserve analysis to determine whether or not HVPOA was required to establish a reserve account. The study concluded that there is no need for this account. This should also be included on the ballot. Boyd seconded and the motion carried.

#### (d) Weed control committee.

Weed Control Committee with Brian Cook as spokesman, stated that he met with Bryce Jackson. They had sprayed some weeds at the pavilion. Brian Cook stated that this was not a viable control, and it needs to be done correctly. The pump should be able to spray 5 ½ gallons per min. and suggested that the pump should be larger. The Board stated that a quote was needed. Tom LaFever may be able to assist and said that he would meet with Brian.

#### (e) Web Domain Name.

Pres. Hill wanted to know who maintains the Website. Shelly Marshall hosts the site. Tom LaFever is the owner. Randy would like to utilize the website to keep members up to date. All action on this item was tabled until next meeting.

## 9. New Business

### a. Increase the Road Budget

Pres. Hill would like to see an increase in the road budget, derived from the collection of delinquent funds. He proposes a \$45,000.00 increase, which would include updating all road signs. He suggested that we discuss the wording and place it on the ballot for our

members approval . The issue will be on the ballot prior to the Octobers members meeting.

b. Invoices received.

A motion was made to pay bills for ink and to Roper associates. Boyd seconded and all were in favor. The insurance payment will be on hold until Pres. Hill visits with them, concerning what our coverage is. There was no bill for the grade work from Tom Crisp.

c. Discuss Budget carry over and delinquent funds received.

It was proposed that the members vote on the budget carry over. This should also be included on the ballot. Boyd seconded and the motion carried.

d. Ballot to fill Trustee position.

Also on the next ballot is our need to fill vacancies. Randy would like possible candidates to attend the next meeting. Approval of appointment could be on the next ballot.

e. Liability Waiver.

The discussion of liability waiver was tabled pending contact with insurance company.

f. Liaison to the Law Firm.

The motion to have President Hill be our liaison to the Law firm was made by Bev Winters. Boyd seconded and the motion carried.

10. Members suggestions & concerns.

Shelly Marshall said that her culverts were plugged by the road grader. It was decided that Randy, Boyd and Tom Lafever would assist Shelly in solving this problem.

Terry Holzworth said that Paradise Canyon needs work also. This will be looked into.

Becky Peterson expressed appreciation for the Board addressing all issues.

Kent Higgins suggested having a control person on the board to make sure that the road work meets our expectations.

It was suggested that we consider saving money for this years financial audit now.

Rachael LaFever suggested that we go back to meeting at a neutral location. We agreed.

Terry Holzworth suggested we meet on a Friday evening. Well worth looking into.

The meeting was adjourned at 9:15 pm.

Our next meeting will be Sep 21, 2012 at a location to be announced.

APPROVAL

The HVPOA Board of Trustee Minutes of their Regular Meeting, August 23, 2012, 6:30 p.m.,

Held at the Randy Hill's garage were approved and certified by the Board of Trustees Meeting dated \_\_\_\_\_ on a motion by \_\_\_\_\_ and seconded by \_\_\_\_\_.

With a vote of \_\_\_\_\_ to \_\_\_\_\_.

Trustees Verification:

President \_\_\_\_\_ Treasurer \_\_\_\_\_

Vice President \_\_\_\_\_ Trustee \_\_\_\_\_

Secretary \_\_\_\_\_ Date \_\_\_\_\_