

# **HVPOA BOARD MEETING**

## **MARCH 15, 2016**

- Meeting called to order at 6:02 pm.
- Welcome Members 3 present.
- Roll Call: Randy Hill, Kurtis Zobell, Angie Russell
- Approval of Agenda
- Angie Russell read minutes from last meeting
- Minutes approved
- Treasurer report read by Randy Hill ~ Approved by members
- Review Road Maintenance ~ Tabled until the weather clears
- Fred Smith proposal to amend section 7 bylaws ~ tabled, Fred Smith not present
- Shelly Marshal proposal to form a committee to clean up financial records ~ tabled, Shelly Marshal not present.
- Correspondence Received ~ Formal Complaint from Royal & Rita Walker
- Payments ~ \$40 rental of Fairview R&R, \$150 John Nuttall snow removal
- Motion from Randy Hill to pay those bills ~ All in favor
- Next members meeting April 30, 2016 BYU
- Open Members discussion ~ No comments
- Meeting adjourned 6:15 pm.