

Hideaway Valley Board Meeting Minutes

Monday April 27 2015, 3:30 p.m.

Fairview Senior Citizens Center

Call to Order- Royal Walker, President

Roll Call/ Determination of Quorum-

Present: Royal Walker, President; Brian Cook, Vice President; New Trustees Elected and Voted in HVPOA Annual Members Meeting April 18, 2015 at the Fairview Senior Center 10 am; Kurtis Zobell, Vicky Hill, Becky Peterson

Members in attendance; Don Beiry, Rita Walker, Linda Wright, Erik Peterson, Vivian Kunz, Graciela Meyers, Tom Myers, Deedra Mackenzie, Tom Lefevre, Randy Hill, Fred Smith, Boyd Williams.

Modify Agenda-

The agenda was not approved as is but modified to include seating of new Trustees.

New Business-

-Roy Walker, President presented an Objection Letter to the board for discussion.

-Becky Peterson moved the new trustees be assigned their positions and duties. The motion was seconded and passed.

Kurtis Zobell was seated as President

-Noted: Royal Walker left the meeting with Association Records at 4pm

-New President Kurtis Zobell called the meeting back to order

Vicki Hill was seated as Secretary

Becky Peterson was seated as Treasurer

Brian Cook opted out of Vice President and remains Trustee

-The Board Thanked Don Beiry for his time served on the Board

-Trustee Roy Walker returned to the meeting and requested that Trustee Brian Cook go outside to sign a check to pay the community center meeting fee. It was then motioned by Becky Peterson that Roy Walker be personally held accountable for any expenditures that were not approved Board actions with the exception of the check currently be written to pay for this meeting today. It was seconded and approved.