

May 30th, 2015 Board Meeting Minutes
1:30 p.m. at the HVPOA Pavilion
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Meeting Called to Order by Kurtis Zobell, President

Present; Kurtis Zobell, President, Vicki Hill, Sec., Becky Peterson, Treas.
Members in attendance; Randy Hill, Erik Peterson, Kevin Zoellner, Richard Zoellner, Kathy Moyes, Ernie, Jeanette Talbot, Arlynn Talbot, Tom Lefevre, Angie Russell, Garry Francis, Dianne Francis

Agenda;

1. Status of Association documents/checkbook/mail
2. Discussion of future course of action
3. Update on road work

Status of Association Records

Kurtis Zobell stated several attempts have been made to Roy Walker but to date no records have been turned over. It is crucial to obtain the records in order to serve the members.

Kurtis Zobell provided copy of the election minutes to Fairview Post Office. HVPOA mailbox lock was changed which would take a couple of days. Mail was being held at the post office. To date key has not been provided due to objection by Roy Walker.

Kurtis Zobell has tried to get in contact Vial-Fotheringham without success. On Thursday May 28th, when Kurtis finally got through to Peter Harrison (his assistant mistakenly put him through) and informed Mr Harrison, that he was the new President, and requested copies of any contracts the HVPOA Board has with Vial-Fotheringham, because we were having difficulties with the past President, Roy Walker. Mr. Harrison said he would email them the following morning. No communications of any type have been received since that conversation. Harrison said he would get that info to him on Friday the 29th, but to date that has not happened.

It was discussed that the Board update the Corporate Officers with the State of Utah to be in compliance as soon as possible.

Motion made by President Zobell to consult with Alvin Lundgren to discuss future course of action following the meeting. Vicki seconded.

Motion made by Kurtis Zobell to send ballot to membership with the newsletter to include; removal of two trustee's, and to add an amendment to the bylaws to exclude a candidate from

election that had been removed/resigned for malfeasance or breach of trust. Motion seconded by Becky Peterson.

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Report on Roads. Some road work has been done, and will resume soon. Roads needing work will be assessed.

Member Discussion

Randy Hill Lot C-205 mentioned that the ballots should not have been re-opened without proper authority in a controlled environment. This should be discussed with an attorney to protect members privacy. He also mentioned that he would like to purchase one of the culverts that is located in the common area if possible. President Zobell will look into it.

Erik Peterson Lot B-13 suggested we hire a non-partial party for future ballot counting at elections. He also mentioned that renting a brush hog to mow the sides of the road would be a better way to deal with weed control. President Zobell tabled this suggestion for a later date.

Richard Zoellner voiced a concern that about the ballots being improperly handled creating a possible liability to the Association. For the several years he has been a member to the Association he recalls member volunteers allowed to help count ballots and they are only supposed to be opened during a members meeting.

Kurtis motioned to adjourn the meeting. Vicki seconded motion. Meeting ended at 2:30 and Board went into Executive Session and closed meeting at 4:30 p.m.