

HVPOA BOARD OF TRUSTEES MEETING

June 14, 2013 6:30 p.m.

Mt. Pleasant City Hall

The meeting was called to order and all were welcomed by Randy Hill Pres. at 6:35 p.m.

[Note: This meeting had originally been scheduled for June 21, 2013. The confusion and lack of communication led to Vik Arnold being absent, and Bev Winters took minutes in his absence.]

A quorum was present including Tom LaFevre, Boyd Williams, Bev Winters and Randy Hill.

The agenda was approved with one addition-a report of the clean up day.

Minutes of the last meeting were not approved since our Sec. Vik Arnold was absent. They will be approved and signed at the next meeting.

Bev Winters read the treasurer's report: We began with 6,845.39. Our income was 37,827.77 Expenses were 1,186.83 Leaving a balance of 43,486.33

Bev felt that the clean-up day was successful and that those in attendance worked hard and took pride in what they had accomplished. Bev asked Tom if he would be in charge of getting the sand for the horseshoe pits and having it spread in the area. Tom agreed.

Weed control was discussed. Bev had discussed the situation with Bryce Jackson and felt that since Boyd was not an employee of HVPOA the Board needed to find someone who was licenced to spray the weeds on the roadside for us. She talked with Travis Olson and he agreed to do a drive through for us and check out the area needing to be sprayed. That drive through will take place Tues. the 19th of June. An action without a meeting is pending.

Road Maintenance- Bev stated that we need to get the potholes filled from Theo Anderson's turn to JD Leavitt's. There was no final decision. Boyd was asked to develop a plan for this area.

Signs- Randy said he would talk with the Fire Department to decide when they could provide help to install the signs.

Newsletter- Bev will write a short article concerning the clean-up day.

Bev asked if we could have a motion to pay the bills. Tom/Boyd

There were no member's suggestions or concerns and no closing comments of the trustees. Meeting adjourned. Tom Motioned/Boyd second