

HVPOA BOARD MEETING, JULY 11th, 2015 HIDEAWAY VALLEY, COMMON'S AREA

Roll Call/Determination of Quorum---

Present: Kurtis Zobell, President, Vicki Hill, Secretary, Becky Peterson, Treasurer

No Present: Roy Walker and Brian Cook

Members' Present: Richard and Kevin Zoellner, Boyd Williams, Erik Peterson, Angie and Troy Russell, Ian and Deedra MacKenzie, Vivian Kunz, Tom LaVevre

Minutes from the last board meeting were read by Becky Peterson. Kurtis made a motion to approve them and Becky seconded the motion.

- AGENDA:**
1. Review of Letters sent to Roy Walker, American West Bank & Roper & Associates.
 2. Acknowledgement of Member Submitted Petition to remove Roy Walker as Board Member.
 3. Draft Ballot & Accompanying Statement
 4. Member Comments, Questions & Concerns

1 & 2--- REVIEW OF LETTERS SENT AND MEMBER PETITION TO REMOVE ROY: Kurtis Zobell shared that he sent out 4 certified letters. Recipients were Connie Roper, Janet from Cache Valley Bank, and 2 to Roy Walker, one at the Association Mail Box and one to his personal Mail Box formally requesting inspection of all HVPOA records in Accordance with the Community Association Act and the Non-Profit Association Act citing the State Laws in them. Kurtis will also pursue this with the County Attorney to discuss what actions need to be taken to get their office on board. Members in attendance were also provided with a copy of this request to sign and be sent by Certified Mail to Roy Walker. It was noted that Fred Smith had sent a request to Roy already, but has had no response.

3---DRAFT BALLOT & ACCOMPANYING STATEMENT: A petition was submitted by HVPOA members to remove Roy Walker from the Board of Trustees. It has, at this point, 46 + signatures, which is enough for a ballot. There will be a Statement that will accompany the Ballot and be mailed to the HVPOA members and Roy Walker on Wednesday, July 15th, 2015. There will be a Special Meeting of the Members for recalling Mr. Walker for Breach of Trust and other improper actions that were not in the best interest for members and the Association. This meeting has been scheduled for August 1st, 2015.

4---MEMBER COMMENTS, QUESTIONS & CONCERNS: There were several members who said that they didn't get a statement with Roy's unofficial newsletter causing some concern as far as getting charged interest if they didn't get them paid before the deadline.

Connie Roper informed a member that there had been 2 separate sets of statements printed off, one with May 2015 and the other June 11th, 2015. She is going by the June 11th statement and will not charge interest for those who received the statements with the May date. Anyone needing to pay dues should take them directly to Connie, get a receipt, have her sign it and keep the signed one for your records.

Another member felt that Roy Walker's attorney, Peter Harrison had no right advising Roy about the recent election to its invalidity. After all, Mr. Harrison isn't a judge and could potentially be costing a lot in Attorney fees at the expense of the members especially when the election was done legally. The same Bylaws were followed when Mr. Walker was voted in.

Meeting was adjourned at 7:30 pm