

OCT 27 2007 MINUTES OF HIDEAWAY VALLEY PROPERTY
OWNERS ASSOCIATION

A duly noticed and regularly scheduled meeting of the HVPOA was held on Saturday, October 27, 2007, at 9:30 am at Lot B 8 (Bryan Cook's Log cabin in the Hideaway subdivision). The presiding officer was Terry Holzworth, an HVPOA member and former president of the board of directors. He was nominated and elected to preside on Saturday Oct 20, 2007, the previous week. There had been no minutes taken at the October 20th meeting as it had been an informational and planning meeting only.

Volunteers were received to count tallys and take minutes. Robyn Sapp took tally on the motions. Angie Russel took minutes of the meeting. Dustin McKinney, Eloyd Collaro, and Stan Sapp became vote counters and Kristin Hatch counted the proxy votes.

Shelly Marshall moved to accept the proxies, it was seconded and with no discussion the motion was adopted by unanimous vote, "That the HVPO Association use the state code as a criteria for accepting proxy votes and that all the proxies received by the Hideaway Valley Concerned citizens from lot owners to appoint a proxy who is a lot owner in Hideaway Valley be accepted now and for the next 11 months as per Utah Code 16-6a-712." Attended by the owners of 58 lots with 59 lots represented by proxy for a total of 117.

The summary of proxies of record are attached.

It was explained that Multiple votes had a red card to hold up with their votes written on it and, couples with one vote should not both vote, and blue cards would have the number of proxies written on it.

Reports of committees: The public information officer of the Indianola Fire Department, Graciela Meyers reported on the Utah Living with Fire workshop scheduled for Nov 15.

Shelly Marshall passed out the "Timeline of Events" and made a few comments.

Although Alvin Lundgren was scheduled to speak, he had actually made a presentation before said meeting was called to order. He said a few more words.

MOTIONS

Shelly Marshall moved not to ratify the new corporation (6298506-0140) filed by Bill Boggs, Sue Henick, and Phil Alexander. It was seconded and passed unanimously.

There was a motion by Kristin Johnson to take nominations from the floor and elect three Hideaway Valley members to form a committee in order to review and rewrite Hideaway Valley Articles of Incorporation and By-laws based loosely on the original By-laws to be reviewed and modified by Alvin Lundgren to conform to state law, the Protective Covenants and benefit the members of the association and to be presented for ratification at the April annual meeting or such a time as determined by the courts. After some discussion the motion was amended to accept 5 people and was seconded by Robber Carson.

Nominations began from the floor for:

Jud Whitham
Clifford Johnson
Terry Holzworth

Shelly Marshall
Tom Meyers
Bryan Cook
Dustin Mckinney
Christine smith
Boyd Williams

After some discussion Mike Jacobson called for all 9 nominations to be on the committee. It was seconded and passed unanimously.

Jud Whitman moved that Shelly Marshall continue with and run and update the web site. It was seconded and without discussion was passed unanimously.

Shelieth Jacobson moved to freeze all actions and resolutions by the acting Board, to authorize only basic functions such as snow removal and trash collection to be carried on until settlement of the status of our Association is determined by a court ruling or agreement of a majority of members present at a duly noticed meeting. Louise Knapp seconded it and the motion passed unanimously.

Louise Knapp moved that any fees and dues paid by Hideaway Valley property owners be put into an escrow account set up by the three committee members who are elected to temporarily run the affairs of the property owners and that no more money, fees, dues, fines, or lien amounts be paid to Carpenter & Associates property management firm. Jud Witham seconded and it was passed unanimously. Clifford Johnson agreed to open the trust account and Rebecca Peterson agreed to be the secretary who would accept payments from local residents and turn them over to Cliff who will begin a spread sheet to keep accurate records. A subsequent motion was made that it would require two signatures to pull money out. Shelly Marshall moved that Clifford Johnson and Rebecca Peterson should be the two in charge. It was seconded and passed unanimously.

Christine Smith moved not to ratify the Feb 17, 2007 contract between Steve Carpenter (Carpenter & Associates) and the board of HVPOA, inc. for property management duties. Karin Jonstone seconded. The motion passed unanimously.

Boyd Williams moved to roll back the assessments to \$175 and the budget to the 2005-2006 level until proper procedure is followed by a new board in addressing these issues. It was seconded and passed unanimously.

Meeting was adjourned at 12:30 pm

Date

Angie Russell, Lot 204, Clerk