

Hideaway Valley Property Owners Association

2009 Annual Members Meeting

March 28, 2009

Board members in attendance: Roy Walker, Clifford Johnson, Jim Taufer, Rick Whiddop and Kristin Hatch

Meeting called to order at approximately 10:00 AM by Mr. Taufer at the Fairview Senior Center, Fairview Utah.

1. Presentation by Bryan Jackson of the Utah State Agriculture Department on Weed Control
 - a. Hideaway Valley POA will be cited for noxious weeds in the common area and given 5 days to remedy the problem. Individual lot owners are likely to be cited next year.
 - b. Hideaway Valley's most noxious weed is Russian Knapweed and the chemical "milestone" is the best way to eradicate it.
 - c. Several years ago, County agents came to Hideaway Valley to spray the noxious weeds as per a grant given to Hideaway Valley. Due to threats on the agent's lives, Hideaway Valley lost its grant money permanently.
2. Presentation made by Ken Higgins regarding the Indianola Fire Station and the enactment of the Wildlife Encroachment Act (a fire prevention measure under the jurisdiction of Sanpete Building Department).
3. A Board resolution from the Friday March 27, 2009 Board meeting was to postpone voting on budget, By-laws and candidates, until a proper ballot can be prepared. Mr. Taufer explained that he had mistakenly picked up the uncorrected ballot for printing, therefore making voting at this meeting legally challengeable. As a result, no voting will take place during this meeting.
4. Judge Lee dismissed the TRO (temporary restraining order) filed by Jud Whitham.
5. Mr. Taufer announced that the Board has hired a new attorney. Discussion occurred with some members expressing support and other expressing concern with this corporate action.
6. Mr. Taufer reminded the members that the Board of Trustees is the governing body for the Association.
7. Mr. Taufer said the Documents Committee did a fantastic job. Mr. Walker also echoed this sentiment.

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8. Mr. Johnson inquired of Mr. Walker as to the location of the ballots and if the ballots had been opened. Mr. Walker responded by saying that the ballots were at his home and that they were opened because they were not marked as to their contents, and assessment checks were also coming in the mail.
9. Mr. Taufer explained that we follow a general rule of order in our meetings, and not Robert's Rules of order precisely.
10. Mr. Johnson called for a show of hands from the members of how many wanted to have new Trustees elected as soon as legally possible. Almost all the members present raised their hands. No one was opposed. Mr. Taufer pointed out that another mailing should include election of candidates as well as By-laws and budget approval for financial reasons. Mr. Johnson commented that there is money available to just have mail-in ballots for the Trustee elections, without using the Association funds; thus giving time for the Board to deliberate on the By-laws.
11. There was a general discussion on proxies. The discussion was if proxies should be limited and the legal issues associated with this action.
12. Mr. Taufer opened the floor for candidates, and said that he would not be running as a candidate. Mr. Whiddop added that he would not be running also. Mr. Walker in reply said that if Mr. Taufer and Mr. Whiddop quit, then he would no longer serve on the Board.
13. Financial report:
 - a. There is money left because of the light winter snow season
 - b. There is approximately \$50,000 in checking and approximately \$21,000 in savings.
 - c. Last year's bid for patching the asphalt was about \$33,000 (which was not done) and Mr. Walker expects this year's bid to be at least double that amount.
 - i. Mr. Taufer said that the consensus of the Board was to put the money towards turning the asphalt into a 20' nice gravel road, thus eliminating costly annual patching.

Meeting was not officially adjourned.

Minutes prepared by K.Hatch.