

Minutes: HVPOA Quarterly Members Meeting
Location: BYU Campus

22 January 2011

Call to Order: Clifford Johnson, President at 10 AM

All five Trustees were four Board members were in attendance: Clifford Johnson, Diana Tallmon via speaker phone, Jake Jacobson, and Boyd Williamson & Tom LeFevre.

Approving minutes from the October 23, 2010 Member Meeting without objection from Members in attendance.

The agenda was approved and adopted without modification.

The Treasurer's Report: Available for inspection with all the association financial records.

HVPOA sponsored community trash: Members had an opportunity to vote on trash paid for out of general assessments collected from all Members. Two students from BYU Student Services were in attendance to count ballots mailed in, faxed, or voted in person per bylaws. Once again a member hand delivered votes other than his own, he was cautioned about this practice but the votes were counted nonetheless. Total votes cast 150, votes cast to keep trash services like they are = 45; Votes cast to make trash a private responsibility = 105.

Member Discussion: Approximately 13 Members were overly excited and communicated their opinions regarding the Association's vote regarding the future of HVPOA funded trash prior to the Open Forum portion of the meeting. They had their say and left prior to reviewing any records. Records review was scheduled for the end of the meeting (approximately noon). Everyone wishing to be heard had ample opportunity although many comments were inappropriate and not germane to agenda topics.

The President asked if there were any NEW positions to be discussed on the tiered assessments. No one offered any ideas as the topic had been previously discussed in board meetings.

Several members asked for corrections/adjustments on their accounts. Proof of payment was shown and accounts will be adjusted for the next quarterly billing.

The next Members Meeting is set for April 16, 2011 at 10 AM in the same room on the BYU Campus.

11:55 AM

Adjournment

A handwritten signature in black ink, appearing to be the initials 'CJ' or similar, written in a cursive style.