

Minutes: HVPOA Annual Members Meeting
July 23, 2011
Location: Pavilion

12pm. Call to Order: Shelly Marshall, Secretary

Board in Attendance: Shelly Marshall, Secretary; Boyd Williams, Vice President; Vivian Kunz, Temp. appointed treasurer.

Change in Board. It was explained that three resignations had been tendered at the previous board meeting. Jake Jacobson resigned and nominated Vivian Kunz to fill his position, the board had approved this until the next members meeting. Georgiana Gerlis resigned as trustee effective aft her replacement was appointed following August board meeting, and Shelly Marshall was resigning as Secretary following the next board meeting.

Treasurer's Report: Vivian Kunz, Current funds in account is \$50, 768. Passed out report to members. Gave an update on Liens.

Weed Report. Boyd Williams gave an up date on the lack of progress with weeds—although sprayed, it didn't seem to work. Our association brush hog would not adequately cut weeds on the roads because of the ditches. Members were asked to cut weeds along their own roads if possible as we work out how to keep them under control. It was suggested we contract with someone to keep the common area weed free.


Lawsuit handouts. The lawsuit filed by Roy Walker was passed out to members along with Attorney Lundgren's response. There was a question and answer period. One member suggested posting on the website how much the lawsuit was costing members.

Open forum: Donald Beiry made a suggestion that he want to turn the common area into a beautiful park with volunteer help and nothing from the budget of the Association. He asked for those who wanted to help to get in touch with him.

Adornment at 12:45 pm



Shelly Marshall, Secretary



Date

Not presented to members at quarterly meeting in November.