

HVPOA BOARD MEETING

October 25, 2007

The meeting was called to order at 7:10 p.m. by President Rich Forester. Those in attendance were: Rich Forester, Sue Henich, Marty Duitz, Vaughn Hill, Steve Roylance, Annette Grant, Dale Crotts, and Valerie Forester. Late arrivals were: Phil and Heather Alexander, Lyndy Hill.

Roads: Steve Roylance said he forgot one road when directing Branch Cox. He will make sure it gets done first next spring. He said Mike Golden needs to be paid \$2.00 more per hour since he is in charge of the road crew we have filling pot holes and snow plowing. Steve made the motion to do this, it was seconded by Annette, and the vote for was unanimous.

Signs: Vaughn has not ordered signs yet. Dale Crotts offered to help him with this and they will work together to get it done. It was noted that the reason signs are important is for emergency personnel to be able to find homes.

Weeds: Annette reported that at the Weed Board meeting she learned that forced spraying for weeds has begun in the county-with agricultural land. The county intends to proceed. Eventually Hideaway Valley will be on their schedule to be sprayed. We may be able to get another grant to purchase chemical to do our own spraying.

Treasurer: Marty Duitz reported that we have a final bill from Branch Cox for \$5950. Our current balance in our account is \$66,728 plus whatever Steve Carpenter has in the trust account, minus what we owe Branch Cox.

The issue of the bulletin board by the mailboxes was addressed. It was suggested that approval not be required, but anything profane, violent, or abusive will be removed. There was a motion by Sue Henich to eliminate Board approval for notices, seconded by Steve Roylance. The motion was carried unanimously.

There was discussion about the meeting being held on Saturday, October 27, 2007, by the grassroots group. Lyndy Hill arrived to tell us she had been informed that there would be summonses delivered to us shortly. It was noted that the group would need to make decisions about how to proceed and about legal representation.

Rich Forester shared with the group a letter he is proposing to mail to all property owners. It was decided to wait and see what is happening before getting a letter out.

The meeting was adjourned at 9:10 p.m.