

7/12/08

Board Meeting

Meeting called to order by Roy Walker(president)

Attendees: Jim Taufer, Dustin McKinney, Roy and Rita Walker, Judson Witham, and several other lot owners.

All members of the new board will be added to the Far West Bank Account immediately, they are : 1-Royal Walker(president) 2-Jim Taufer(vice president) 3- Clifford Johnson(vice president) 4- Dustin McKinney(secretary) and 5- Kristin Hatch(treasurer).

Roy gave Dustin and Jim forms from Far West Bank, to fill out in order to get their names added to the new bank account.

Discussion began on assets currently held by HVPOA(lawnmowers, weed sprayers, etc.)

Roy is to contact Bill Boggs to determine where these things are and how to gain control of them.

Jim Taufer is to take control of these items and mow some of the common areas including by the pavilion.

It was decided that the trash collection was to be left where it is for right now,ie..Gubler still to continue compacting and to have current provider maintain collection.

Snow removal discussion-decided that new documents committee would help with decision and compare current policy with State and Local laws.

Brought to attention by Roy Walker that Beverly Winters was to be removed from the Far West Bank Savings Account. Agreed to by board members.

Dale Crofts and Richard Forester also to be removed from Far West Checking Account. Agreed to by board members.

Roy to contact Sue Henich and gain control of the plan stamp as well as the blueprints . Jim and Roy to be head of approving or disapproving of any and all plans from here forward.

Roy will get bank account going as soon as possible and get a new checkbook as to be able to start paying current debts.

Discussion held on how to handle dues and how to bring everyone current and get books caught up to a correct position.

Decided that an accounting firm will be hired to audit books, and decide who owes what as far as dues are concerned.

Letter to be drawn up by Dustin and be approved at next meeting to go out to lot owners. Giving plans and ideas about several different issues. Including possible adjustments to dues(current and future) after accounting firm audit is complete.

Address for all further payments will be as follows: HC 13 Box 300-1 Fairview, Utah 84629.

Roy will contact post office and request for locks on current box to be changed so no unauthorized access is possible.

Discussion on how it is landowners responsibility to maintain the areas on their lots around roadways and eventually when formed, a covenants committee will be set out to enforce this.

Possibility of having a State appointed auditor come in and look through our books if Carpenter isn't to provide everything necessary to make this new audit possible.

“Board of trustees” to be adopted as term for new board, not board of directors.

Board will be meeting soon to go over existing and past budgets in order to gain a better understanding of what is needed to maintain Hideaway Valley.

Decided that all meetings will be open to anyone, however there will be 15 minutes at the beginning and 30 minutes at the end for open forum comments, concerns, etc... To much input being put forth and not enough decision time available.

Shelly Marshall will continue to be head of Website and to be constantly monitored by Jim Taufer to make sure correct information is being displayed on the website.

Also, Dustin is to speak with Shelly and get the websites domain ownership transferred to the HVPOA so that it is owned by HVPOA.

Roy and Jim responsible for posting new information including meeting times on

message board, Shelly to post on website.

Documents committee to be nominated and appointed by board at next meeting.

Lawyer discussion- Retain Lundgren or find another. Decided that Lundgren will only be retained only for remaining unfinished business. New lawyer(Val Fotherinham as a possible replacement)

Shelly Marshall to be head of new documents committee, as she is very well versed in laws and exactly what is in the current documents.

Roy Walker to contact phone company, get new corporate phone number and voicemail set up at his residence.

Storage units in Mount Pleasant has been rekeyed and New Keys will be given to all new board members.

Roy, Dustin, and Jim to talk with Cliff Johnson about clean up of his personal property. And help him to decide how to clean up his lots.

Next Board meeting to be held at Roy Walkers home in Hideaway Valley on Friday July 18, 2008 at 6:00pm

Meeting adjourned 12:45 pm