

HVPOA Board Meeting

August 2, 2008

Attendees: Clifford Johnson, Kristin Hatch, Jim Taufer and Roy Walker

Meeting called to order by Roy at 10:17 AM at the Walker's Home.

Discussion: Review of attorney proposals to do the Articles of Incorporation. Three proposals were presented to the Board, with costs from \$300 to \$720. Mr. Walker presented a proposal from Lungred that would not exceed \$300. Andrew Barry, who worked for Foreman Corporation and wrote the original HVPOA documents, proposed a price of \$2,500 to \$3,500 to do the entire package of the articles of incorporation and bylaws. Terry Holzworth commented that Andrew Barry charged the Association for services unsatisfactorily delivered and essentially wasted funds. Many members voiced their agreement to the comment. Mr. Johnson to contact the attorneys this week and by next week's meeting the Board will have reviewed the updated documents and be ready to make a final recommendation.

Motion: Mr. Taufer made a motion to take the attorney's bid and review them. Mr. Johnson seconds the motion. This motion was unanimously supported by the Board.

Discussion: Road work and truck. The truck owned by the association is a two-wheel drive vehicle. The roads require upkeep work, such as grading and gravel. A bid of \$5000, from Tom Chrisp, does not include road base, culvert work, or material.

Motion: Mr. Taufer made the motion to spend \$5000 to get the roads graded Mr. Walker seconded the motion. This motion was unanimously supported by the Board.

Discussion: Records and Association financial books. Mr. Walker and Ms. Hatch will meet with an accountant, Connie from Ropers CPA (located in Mount Pleasant) on Monday. She charges \$12 per hour to get the financial books, back on track. The following monthly charge approximately \$500 dollar per month thereafter. The Association will not be sending a quarterly bill, but membership may pay their dues quarterly or annually.

Motion: Ms. Hatch made the motion to hire Connie to get started on reconciliation of the books. Mr. Walker seconded the motion. This motion was unanimously supported by the Board.

Discussion: Additional Documents Committee members. Nominations were to appoint Terry Holzworth and Jack McCabb to the Documents Committee. The committee is meeting tonight

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at Bill Cobabe's House- 5:30 pm.

Motion: Mr. Taufer made the motion and Mr. Walker seconded the motion. Unanimously accepted by the Board.

Discussion: Quarterly Membership Meeting. The meeting is scheduled for the third Saturday in September, which is 20th. Notice for this meeting should be posted by August 21, 2008.

Motion: Unanimously accepted by the Board.

Meeting adjourned at 12:06 PM

Next meeting Friday, August 8, 2008 at 7:00 PM, at the Walker's Home.

[Handwritten signatures]
Kurt J. Hatze