

Minutes from HVOPA meeting on November 22, 2008.

The meeting was called to order at 11:00 am.

Board members in attendance are, Roy Walker, Jim Taufer and Debbie Gubler.

Roads

Jim and Roy will tour the roads and create a priority list or scope of work. All agree that the bus route must be maintained. Pot holes are being filled now for a temporary fix. Road base will be applied to the test strip near the common area. Some of the dirt roads will get gravel in the worst spots. Roy has a document from 1980 that states that roads in Plats A & B are dedicated to Sanpete County, we will need to do more research to understand what “dedicated” means.

By-Laws

The committee hasn't met since October but, work is being done via the internet. The Board asked that something be added to clarify when it is appropriate to place a lien on property in the event that assessments aren't paid. The deadline for completion was November 15. The final draft will be presented to the Board on December 1, 2008. At that time it will be reviewed by the Board and taken to the lawyer. This will hopefully give us time to get it back from the lawyer and copies made in time to present it to HVOPA members at the meeting on January 24, 2009. Rick Widdop brought up a concern regarding the possibility of a corporation owning property and who has the right to serve on the board in the corporation's behalf.

Committees

Shelly Marshall reports that Benny and Carol Lee would like to head a committee to encourage a more unified community. They will be contacting members to volunteer. The committee will be known as “the Community Togetherness Committee”. The HVOPA Christmas Party at Bryan Cook's home is being organized by Benny and Carol.

Bryan Cook would also like to head a committee to improve the common area. Bryan may ask for volunteers to serve. This may include a riding club. The liability to operate the riding club may be a problem. Improvements, maintenance and activities for HVOPA members will be proposed.

Legal Action

We are in agreement that the lawyer should try to collect any money and the HVOPA records still being held by Carpenter & Associates.

Water Rights

Shelly Marshall reminded us that everyone should be working on getting your water rights in order. There is information posted on the HVOPA website. Someone from First

American Title is willing to hold a workshop for members to help with this process.

Annual Member Meeting

The April meeting will be changed to March to enable the Board to present the proposed budget. This will give members 30 days before assessments are due. Voted and passed.

Meeting adjourned.