

Minutes of Meeting of the HVPOA Board of Trustees

Meeting was called to order at 6:35 p.m. on Thursday 23 July 2009 at the Pavillion at Hideaway Valley.

Note: The Trustees present requested that Mr. Meyers assist with taking minutes for this meeting. Motion: A motion was made and seconded to have Mr. Meyers take the minutes for this meeting. Mr. Walker, Mr. Taufer, Mr. LeFevre, and Mr. Johnson voted in the affirmative. Mr. Widdop was absent. The motion carried.

Trustees present were J. Taufer, R. Walker, C. Johnson, and T. LeFevre. R. Widdop was absent.

Members of the Association present were Jody Taufer, Rita Walker, Christine and Cody Smith, Mr. and Mrs. Terry Holzworth, and Graciela and Tom Meyers.

1. The first Board of Trustees agenda item was a discussion about drafting a letter to send to all members of the Association with the collections resolution.

Discussion: J. Taufer explained the need for a cover letter. T. LeFevre asked if there would be a procedure for members expressing comments or concerns. A cover letter introducing the collections resolution was developed by the Members and Trustees present..

Motion: A motion was made and seconded to accept the draft letter as written. Mr. Walker, Mr. Taufer, Mr. LeFevre, and Mr. Johnson voted in the affirmative. Mr. Widdop was not called for a vote. The motion carried.

2. The second Board of Trustees agenda item was to discuss a payment proposal from one of the Association members.

Discussion: J. Taufer explained that a member who is in arrears has contacted the Trustees and made a proposal for paying the amounts owed. Discussion took place on how to determine if a payment plan was acceptable and how to deal with other violations of the Declaration. It was suggested that the proposed payment plan be discussed with the law firm to verify that accepting the plan would not create some unknown future problem. The Board was generally positive about accepting the proposal. The acceptance of the payment plan will be decided at the next Meeting of the Board of Trustee.

Motion: No motion was made.

3. Trustee, R. Walker, brought up the next item. He suggested that a time limit be placed on each agenda item.

Motion: It was moved and seconded that discussion of each agenda item be limited to 30 minutes. Once the 30-minute limit is reached, the item will be either voted on or tabled until

the next meeting. Mr. Walker, Mr. Taufer, and Mr. LeFevre voted in the affirmative. Mr. Johnson voted no. Mr. Widdop was not called for a vote. The motion carried.

4. The third Board of Trustees agenda item was to determine how document requests would be handled.

Discussion: J. Taufer explained that the governing documents were not very specific on how documents requests should be handled. He explained that requests should have a valid reason. R. Walker suggested that the Board obtain direction from the law firm. J. Taufer was concerned about giving out personal information. R. Walker suggested finding out what information the Board of Trustees was permitted or obligated to disclose.

Motion: A motion was made and seconded to solicit guidance and a "request form" from the law firm. Mr. Walker, Mr. Taufer, Mr. LeFevre, and Mr. Johnson voted in the affirmative. Mr. Widdop was not called for a vote. The motion carried.

5. The fourth Board of Trustees agenda item was to discuss the document request submitted by Shelly Marshall.

Discussion: J. Taufer returned the request to T. LeFevre to notify Ms. Marshall that there would be a delay in evaluating her request.

Motion: No motion was made.

6. The fifth Board of Trustees agenda item was a discussion of the website.

Discussion: J. Taufer suggested that the website be tabled for the next meeting. T. LeFevre suggested that only the governing documents and the meeting minutes be posted. He suggested that the password be changed. J. Taufer pointed out that the website professionals contacted suggested that a new website be developed for security reasons. The Trustees agreed to have Mr. Johnson and Mr. Meyers visit the website company to gather information.

Motion: No motion was made.

7. The sixth Board of Trustees agenda item was to discuss priorities for interpretive resolutions.

Discussion: J. Taufer asked that each Trustee bring a list of their top five governing document interpretation issues that could be candidates for interpretive resolution.

Motion: No motion was made.

8. The seventh Board of Trustees agenda item was to visit the gully near the common area and review options for dealing with the potential risks.

Discussion: The Trustees visited the gully area. T. LeFevre suggested that bids be solicited. The project to widen the road going up past the Walker residence was discussed.

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Motion: No motion was made.

The 23 July 2009 Meeting of the Board of Trustees adjourned at 9:11 p.m. *ENDED w/out motion*

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*OBJECTION Due to ACCURACY ISSUES
CCAVILY
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