

# Minutes HVPOA Board Meeting

Summary					
Date	Oct 7, 2009	From	6 PM	To	8:40 PM
Location	Fairview, Senior Center	Note Taker	Tom LeFevre	Quroum	Yes

## Attendees

Trustees	Present	Not Present	
Jim Taufer	X		
Rick Widdop	X		
Roy Walker	X		
Clifford Johnson		X	
Tom LeFevre	X		Mr. LeFevre arrived at 6:10pm

## Members Present

Shelly Marshall, Len Johnstone, Troy Russel, Melissa Zobell, Bryan Cook, Phil Henich, Rita Walker, Jody Taufer, Mila Widdop, Dan and Vivian Kunz, Jim and Diana Tallmon

1. 1. Past Meeting Minutes Approval –   X   Approved  
 Meeting Date: Aug 19,2009            Not Approved  
 Notes: None

## 2. Meeting Content

Agenda Item 2: Past Due Accounts
<p>Mr. Taufer explained that the past due accounts would be addressed in closed session after the meeting.</p> <p>He explained, for reference, they would be discussing accounts over \$1000 (one thousand)</p> <p>Mr. Taufer said that several folks behind on their dues had submitted written statements about what they could do to work off their dues and the trustees would consider each written request.</p> <p>Motion:None</p> <p>Second <u>  NA  </u> Presented by: J. Taufer</p>

**Agenda Item 3: CC&R Review**

Notes: Neighborhood forum on the covenants renewal discussed. Discussion was mainly between Jim Taufer and Vivian Kunz. Jim explained that the board and attorney should review what they were doing. Discussion went to cooperation between the board and neighborhood forum, costs of mailings were discussed. It was decided volunteers from all plats could contribute and Vivian stated she would welcome trustee involvement but explained the forum was only exploring possibilities and not a committee of the board. She felt it would not be appropriate to bring findings to the board until they reached some conclusions. The time frame for putting a volunteer group together would be 30 to 45 days.

Jim Taufer said they can change anytime without waiting for the 10 years.

Motion: None

Second \_\_NA\_\_ Presented by \_J taufer

**Agenda Item 4: 5 Areas of Clarification**

Notes: Discussion of violations and discuss the one to establish priority. Discussion ensued about board responsibility and how to address these issues. It continued regarding the county and enforcement—whether it should be individual lot owner's responsibility if or when the board should become involved.

Comments and concerns were taken from members present.

Motion:None

Second\_NA Presented by\_J taufer

**Agenda Item 5: Web Page**

Notes: the web site presentation was tabled because the person presenting this topic was absent. Jim mentioned they were looking at a site for one year and it would be presented at the next meeting. However, T Lefevre introduced a proposal for a possible web site used by other POAs and HOAs for discussion and asked other trustees to consider and presented each trustee with a copy of the information for review stating that the setup was re asonable and the monthly fee was \$20 and pass word protected.

Motion: None

Second \_\_NA\_\_ Presented by \_J Taufer

**Agenda Item 6: Resgistered Mail**

Note: Jim Taufer expressed concern that members were sending registered mail and that it took time and millage for the board to pick up. He requested that members bring their letters and concerns to meetings in person or present them to the board members of their choice and would be addressed by the board.

Motion:None

Second \_\_NA\_Presented by \_\_J Taufer

**Agenda Item 7: Open Dicussion**

The previous topic of registered mail continued with open discussion.

Open discussion with members began, covering various topics such as foreclosure, property rights, and discussion about the collection procedure was fielded from the members present which continued with road conditions, speed, off road vehicles, speed limits and discussion about the common areas.

Concluded with a request from Bryan Cook for volunteers to fill chuckholes Saturday morning at the Pavilion.

There was an acknowledgment that collection letters had been sent.

Motion: None

SecoNA \_\_Presented by \_\_All Present\_

**8. Motion to Adjourn to exec session at 8:40**

The next meeting will be \_not discussed\_\_\_ Location\_NA

Adjourned: 9:15 pm . Recorded by: T. Lefevre

Approved signatures: \_\_\_\_\_

*James G. Tiff* 10/21/09  
 \_\_\_\_\_  
*Tom Lefevre* 10-21-09  
 \_\_\_\_\_  
 \_\_\_\_\_