

Hideaway Valley Board Meeting Agenda

Saturday November 20, 2010

Mount Pleasant, Utah City Hall

10 AM

Call to Order: Clifford Johnson, President

Roll Call/Determination of a Quorum: Tom LeFevre, Secretary

Approve minutes from October 23, 2010

Approve minutes from September 218, 2010

Approval of the Agenda:

Treasurer's Report: Diana Tallmon, Treasurer

Present Actions Without Meetings (AWMs) to the President for signature and recording into the permanent record: Tom L.

Ongoing Business

- Update on truck sale Clifford
- Update on owners handbook Clifford
- Ugly foldout sofa left from spring clean-up Clifford/Boyd
- Road Update Boyd
(Gravel approved up to Fred's House)
- In kind work preformed for assessments owed
- Presentation of deals made with previous Board Trustees (Roy)

New Business

- Snow Removal for 2010/2011 Bid Review Process and Discussion
(Sealed bids will be opened and reviewed)
- Finalize Snow Removal Roads
- Ballot Preparation for January 2011 Members Meeting
- Newsletter Preparation Assignments For January 2011 Newsletter
- Determine Location for January 2011 Members Meeting

- Sign of Board Resolutions
- Lost checks sent to HC 13 Box 3001
- Retrial of messages from Association phone

Review and Pay Invoices

- Country Trash
- Tom Crisp Construction
- Mount Pleasant City Hall (\$25)
- Book Keeper (\$100)
- _____

Open Forum

(Three minute limit for membership to address membership)

Location of Next Meeting: Mt. Pleasant City Hall When: 10 AM

Adjournment

Johnson Agenda Template