

MINUTES

1. Meeting was called to order by President Roy Walker at 10 a.m. All present were welcomed.
2. Secretary Biery reported Trustees present were Pres. Roy Walker, Vice Pres. Bryan Cook, Treasurer Bennie Lee and Secretary Bon Biery for a quorum of 4.
3. Pledge of Allegiance was led by Pres. Walker.
4. Minutes of October 24, 2014, Meeting of the Board of Trustees were reviewed and approved on a motion by Bryan Cook, 2nd by Bennie Lee and a vote of 4-0.
5. Agenda for November 22, 2014, Meeting was reviewed and approved on a motion by Bennie Lee, 2^{ns} by Roy Walker on a 4-0 vote.
6. Correspondence received: none.
7. Trustees' and Committee Reports:
 - a. Back dues status: Pres. Walker reported some \$35,000 have now been collected to date.
 - b. Treasurer Lee reported a balance of \$23,247.94 in the bank account. after Payments were made \$31,550 for road work, \$625 for 2 months for bookkeeping after one month discount and \$11.02 for taxes. Attorney fees of \$478.00 was to be double checked by Pres. Walker before paying.
 - c. Road work was reported by Bryan Cook.
 - d. Documents revision was reported by Tom Meyers.
 - e. Beautification: Bennie Lee reported that Bev Winters is still interested in serving on committees. He proposed that there is a need to properly recognize people donating their services.
8. Old Business
 - a. Completion of road sign installation is now on hold pending proper weather conditions.
 - b. Snow Removal Bids. To date only one bid has been received.
 - c. Board Vacancy: No action taken.
 - d. Mid-year budget review: Agreed to hold a workshop on this matter on Saturday, December 5, 10 a.m. at Roy Walker's residence on a motion by Biery, 2nd by Cook on a vote of 4-0.
 - e. A meeting with a county official will be scheduled by Pres. Walker.
9. New Business:
 - a. On a motion by Roy Walker, 2nd by Don Biery, agreed on a 4-0 vote to send needed statements to certain members that have not yet paid their dues.

10. Executive Session:

Pres. Walker presented to the B of T his findings of statement errors, duplication of credit granted and other errors made by previous boards and financial audits. The B of T re-affirmed their approval of Pres. Walker's presenting these facts to our legal firm for their review and corrective actions.

11. Members' Comments

- a. Rita Walker stated that Tom Crisp delivered two loads of gravel to their driveway that was paid for with their personal check.
- b. Tom LeFevre stated that the county is required to maintain roads needed for school buses route. Pres. Walker will check in two it.
- c. Graciela Meyers expressed thanks for service provided by Randy Hill.
- d. Tom Meyers stated that the association may need to use some "legal muscle" to obtain needed county services.

12. Trustees' Comments

- a. Bryan Cook asked for clarification of B of T requirements to provide school bus services in Hideaway Valley.
- b. Don Biery passed out his list of concerns to be reviewed by trustees for future discussion with county officials.

13. Adjourned meeting at 11:15 a.m. and proceeded to hold executive session as stated above.

Bryan Cook

Don Biery

Bennie A. Lee

Angel Swales