

**RULES FOR THE MEETING:** DUE TO RECENT THREATS **DO NOT** PHYSICALLY APPROACH THE TRUSTEES DURING THE MEETING. IF YOU MUST LEAVE YOUR SEAT, PLEASE DO SO BY MOVING TOWARD THE EXITS LOCATED BEHIND YOU. SILENCE ALL CELL PHONES, IF YOU MUST TAKE A CALL, PLEASE EXIT BEFORE DOING SO.

Hideaway Valley Board Meeting Agenda

**Saturday March 19, 2011**

**Mount Pleasant, Utah City Hall**

**1 PM**

**Call to Order:** Clifford Johnson, President

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

Review & Approve minutes for February 19, 2011 Board Meeting

Review AWMs for prior month and attach to minutes, if any

**Approve / Modify Agenda**

**Treasurer's report:** Diana Tallmon

**Ongoing Business**

- Budget adjustments-if any
- Snow removal report (Boyd)
- Trash Update---has anyone come forward wanting to use the common area for continued trash?

**New Business**

- An anonymous member asked ALL trustees to resign-Any volunteers?
- Possible law suits by anonymous member
- Do we need to shift money from road budget to prepare for Mr/Mrs. Anonymous law suit
- Newsletter Topics-Please see sample provided
- Spring Road Plan-start planning phase for year 3 of 5
- Ballot, newsletter and budget must go out in late March for April vote
- Decide on workshop date for mailer-location time
- Book keeper Bid for 2011/2012
- Kirk Harker account issue

**Review and Pay Invoices**

- Country Trash
- Tom Crisp Construction (snow removal)
- Mount Pleasant City Hall (\$25)
- BYU for April Members Meeting (\$60)
- Book Keeper (\$100)
- Printer Reimbursement from February 2011
- Stamp Reimbursement (\$88)
- Stamps and mailer cost
- Check for legal services for Lien law suits

### **Open Forum**

(Three minute limit for membership to address meeting attendees)

Location of Next Meeting: BYU April 16, 2011 @ 10AM **Adjournment**