

RULES FOR THE MEETING: Be courteous, all meetings are recorded and placed on YouTube .

Hideaway Valley Board Meeting Agenda Saturday June 18 2011

Mount Pleasant City Hall

10 AM

Call to Order: Clifford Johnson, President

Roll Call/Determination of a Quorum:

Review & Approve minutes for May 21, 2011 Board Meeting
Review AWMs for prior month and attach to minutes, if any

Approve / Modify Agenda

Treasurers Report

Ongoing Business

- Royal Walkers lawsuit against HVPOA
- Stock pile rock progress
- Spring clean up dumpster moved to July 4, 2011 weekend due to availability of cans
- Office Supplies...toner cartridge still needed
- Tax Sale update (Lot E465)
- Paved road patch update

New Business

- Establish a Park and Recreation Committee with Donald Biery as Chair
- Mowing along the sides of the road using association mover
- Summer BBQ? Do we want to have one this year
- Peterson Proposal to refurbish picnic tables (3 @ \$65)
- Purchase more cold-patch for road
- Have attorney appear for Boyd Williams for citation received while conducting Association Business
- Weeds, we need to have them sprayed and mowed (we need bids)
- Cargo Container for HVPOA property for placement in the old trash enclosure
- Mr. Walker made deals to forgive interest for lots C413 & Mike M. D462 We need to vote up or down to honor Mr. Walkers undocumented deal
- Boyd to continue as quality control manager on roads?
-

Review and Pay Invoices

- Book Keeper (\$100)
- Pay for gravel delivery
- Check for legal services
- Deduct \$200 from Steve Carson's account for roadwork (11 JUN2011) and equipment/fuel
-

Open Forum

(Three minute limit for membership to address meeting attendees)

Location of Next Meeting: Mount Pleasant City Hall July 16 or 23, 2011 @ 10 AM
Adjournment