

RULES FOR THE MEETING: Be courteous and patient. This is a board meeting, not a members meeting. Sign up for open forum if you want to speak to the board with comments, questions, and any concerns.

Hideaway Valley Board Meeting Agenda
Saturday July 16 2011
Mount Pleasant City Hall
10 AM

Call to Order: Shelly Marshall, Secretary

Roll Call/Determination of a Quorum:

Review & Approve minutes for June 18, 2011 Board Meeting
Review AWMs for prior month and attach to minutes, if any

Approve / Modify Agenda

Treasurer's Report

Ongoing Business

Royal Walker's lawsuit against HVPOA. Response letters to Larson.
Stock pile rock progress, Clifford Johnson
Spring clean up dumpster—why only a few days?
Office Supplies toner cartridge and Boyd's computer purchased.
Tax Sale update (Lot E 465)
Paved road patch update
Weeds, mowing, spraying. Update from Boyd
Member Meeting, who will present Treasurer's report and pass out copy of Lawsuit?
Report on Boyd's case and representation
Cargo container, update from Boyd.

New Business

Volunteers to patch road. Do we want to credit accounts? How much?

Review and Pay Invoices

Book Keeper (\$100)
Pay for John Nuttle
Reimburse Bennie Lee
Equipment/fuel
Review receipts paid during month (computer, herbicide, gravel, stamps, printing, Home Depot, etc)

Open Forum

(Three minute limit for membership to address meeting attendees)

Location of Next Meeting: Mount Pleasant City Hall August 20, 2011 @ 10 AM

Adjournment