

# **HVPOA Board of Trustees' Minutes of Regular Meeting**

May 3, 2012, 6:30 p.m. at the Common Area Pavilion

## **Agenda Items**

1. Meeting was called to order by Vice President Boyd Williams at 6:40 p.m.
2. Members, some 15 present, were welcomed and agendas were passed out.
3. Roll Call: Roy Walker, Randy Hill, Boyd Williams and Don Biery, a quorum of four trustees in attendance.
  - 3a. Officially certified the April 21, 2012 Election. (1) adopted the next year's budget, based on dues of \$158.00 and the choice of Don Biery and Randy Hill as Trustees for the next two-year term ending in April of 2014.
4. Approved the meeting agenda as submitted.
5. Received and filed the Treasurer's Report totaling \$35,271.86, with invoice payments of \$3,747.50 to be paid.
6. Received and approved minutes of 3/17/12 meeting with a unanimous vote as presented.
7. New Business was discussed and acted upon as follows:
  - a. Received and accepted with regrets the resignation of President Gary Jordan because of health reasons.
    - b. (1) unanimously agreed that Board's officers will be: Randy Hill, President; Boyd Williams, Vice President, Roy Walker, Treasurer and Don Biery, Secretary.
    - b. (2) Filled the new Board vacancy as follows with a temporary appointment until the next scheduled members' meeting in July, preceded by member vote on candidates seeking to fill this vacancy until the April 2013 annual election. Three members present indicated their interest, resulting in Bev Winters and Vik Arnold being nominated by Trustees. Bev Winters was voted to fill this vacancy on a temporary basis until the July election.
  - c. Agreed that Pres. Hill and Treasurer Walker would check with the law firm regarding delinquent accounts actions.
  - d. Agreed that our President and Treasurer would follow up on HVPOA records and equipment not yet returned.
  - e. Agreed that President and Treasurer will continue efforts to close our PayPal account.
  - f. Agreed to have additional Trustees' signatures placed on our Far West bank account. Names to be added are: Randy Hill and Beverly Winters.

g. Agreed to have additional Trustees' signatures on the Mountain America Credit Union bank account. Names to be added are Randy Hill, Roy Walker and Beverly Winters.

h. Agreed to place correct names on our Articles of Incorporation and that Roy Walker would handle it. Current correct names are: Randy Hill, Pres.; Boyd Williams, V.P.; Don Biery, Sec.; Roy Walker, Treas.; Beverly Winters, Trustee.

i. Agreed to have the HVPOA website properly updated.  
On a motion by Winters, seconded by Biery, the Board unanimously agreed to ratify the actions taken on items 7c through 7i.

j. Reviewed the status and priorities for HVPOA's roads. Recognizing our minimum road budget, it was agreed that a Board of Trustees tour be scheduled for 8 a.m. Friday, May 4, 2012, before finalizing road work priorities.

k. Tabled action on doing a required "Reserve Account" analysis to a future meeting in order to more completely understand this new requirement and source of a qualified person to hire.

l. Agreed to prepare and mail out a newsletter as soon as reasonable together with a statement for assessment dues.

m. Roy Walker requested the "Clarification Letter" be included in the next newsletter.

#### 8. Payment of Invoices:

a. The Board ratified invoices previously verbally approved during the 4/21/12 Members' Meeting as follows

(1) Tom Crisp (road work)	\$3165.00
(2) City of Mt. Pleasant (rental of room)	25.00
(3) Vail Fatheringham (attorney fees)	557.50

#### b. current invoices

(1) Roper Bookkeeping Services	\$1190.00
(2) Tom Crisp (road work)	6500.00
(3) Vail Fatheringham (attorney fees)	315.00

9. Member Open Forum gave opportunity for several members to ask questions, state concerns, etc., including the following:

- (1) Question on amending HVPOA By-Laws
- (2) Error found in wording on the election ballot
- (3) Procedure to use in filling Board vacancies

#### 10. Trustees' Closing Comments included

- (1) welcoming new trustee, Bev Winters, to the HVPOA Board of Trustees,
- (2) progress occurring, forthcoming "Spring Clean-up" containers coming, etc.

