

HVPOA BOARD OF TRUSTEES' MEETING MINUTES FOR JULY 21st, 2012

- Meeting was called to order at 12:00 pm.
- Members, some 15 present, were welcomed.
- Roll Call: Randy Hill, Boyd Williams, Roy Walker, Don Biery, Vicki Hill substituting for Bev Winters, who was accused due to a previous commitment.
 - Approval of Agenda with 1 change added to it. Randy motioned and Roy seconded it.
 - President Hill read minutes from last BOD meeting.
 - Minutes accepted and Roy motioned with a second from Don Biery
 - Vivian Kunz presented a building request for her daughter and son in law, Ian and Deedra MacKenzie to begin the placement of a 1984 Manufactured home next to her property.
 - She asked the board for approval and Don Biery asked for a Plot Plan to show the board where the house will be placed which was agreed upon and will be presented by Vivian Kunz in 5 days which was her agreed timeline.
 - The board signed the request with the condition that she have the plot plan in 5 days. Ian and his wife know they will be required to meet several **county** requirements to place the home on their property permanently.

Kenneth Leichman waived his rights to privacy to discuss his concern which was concerning his statement. The board discussed this in detail with him and agreed upon a resolution for him.

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- **OTHER BILLS:** Roy Walker will be reimbursed for office supplies such as tape, copy paper, and ink he has used for association business and Meecham County Garbage will be paid for the 2 dumpsters that were delivered for Spring clean up. One was \$374.80 and the other for \$363.05. Roy made a motion to pay and Don seconded it.
- **Street Signs:** It is very important to have these for EMT's, police and the fire department! Tom LaVere didn't think we needed to spend the money as they would just "burn" in a fire anyway. Tom Myers pointed out that it wasn't just for fire, but for EMT and Law Enforcement Officials to aid in locating a 911 call. President Hill asked for volunteers to form a small committee, but no one volunteered so he asked that anyone who was present at the meeting, to research what they could and bring it to the next board or member's meeting. Also it was discussed to use some of the road maintenance funds for this as it falls into the same category.