

Emergency HVPOA Board Meeting, May 9th, 2015
Hideaway Valley, Common's Area

Roll Call/Determination of Quorum--

Present: Kurtis Zobell, President, Vicki Hill, Secretary, Becky Peterson, Treasurer
Members in attendance: Fred Smith, Scott Williams, Eric Peterson, Randy Hill,
Tom LaVevore, Boyd Williams.

1. **ELECTION RESULTS**—Documents have been affirmed through a report compiled by Vivian Kunz even though there were a few ballots in question it has been recognized that these would not have changed the election results. The board thanks Vivian for her time in doing this.

2. **TRANSFER OF BANK ACCOUNT**—Kurtis Zobell, President, went to the bank with Roy Walker and Brian Cook. Janet at Cache Valley Bank said she needed a list of those who want to be removed from the account from previous boards and those who are presently on the board. Adam Mercer has documents asking Roy Walker to remove him from the checking account, but as of May 1st, his request has gone unanswered. Also Roy Walker has still not signed off of the account as of May 1st, 2015. Ultimately there was a motion that Mr. Walker will be personally responsible for any funds used from the account.

3. **CONTACT WITH PETER HARRISON**—The board has questions about what the HVPOA are being charged this law firm. Roy Walker is still in contact with this lawyer, but he hasn't told the new board what the fees are and have been.

4. **VIALFOTHERINGHAM LAW FIRM**— The board will need to check and see what the HVPOA contractual obligations are due to previous board's decisions. One question is review of collection referral threshold cost. The board has attempted to get in contact with this law firm, but have had no response from them.

5. **HIDEAWAY VALLEY SIGN**—Kurtis Zobell made a motion to remove the sign that was below the "Welcome to Hideaway Valley" sign and it was seconded. The sign was removed.

6. **ROY WALKER**—Kurtis Zobell has made many requests to Roy Walker for all the Association Records including a list of members and addresses, accounts that need to be paid and billed, the HVPOA Newsletter, ect. This has held up the present board from serving the members.

7. **DISCUSSION**— A motion was made by Kurtis Zobell, President and seconded by Vicki Hill, Secretary to remove current Trustees, Roy Walker and Brian Cook for malfeasance and breach of trust. This is to be done by a mail in ballot from the membership and sent out with the newsletter. Ballot will also ask the membership to vote our POA adopt a policy that would exclude a candidate who had previously served on the board, who resigned or was removed by the membership in conflict for malfeasance or breach of trust to not be eligible for re-election for 5 years or post a bond for liability purposes.

8. **MAIL BOX KEY**—It was motioned and passed that Kurtis Zobell, Pres. Would put a hold on mail and request a mail box key from the Post Office.

9. Mailing of Statements was tabled to be discussed at a future Board Meeting.

10. Kurtis Zobell motioned that the 2010 bylaws members voted in be recorded and filed. Vicki Hill seconded it.

11. Vicki Hill made a motion to change banks for the POA Account. Becky seconded. Motion passed.

12. Beck Peterson made a motion to restore Quarterly Member Meetings. Kurtis Zobell seconded. Motion passed

BOARD SIGNATURES

Kurtis Zobell, President

Date

Vicki Hill, Secretary

Date

Becky Peterson, Treasurer

Date

Roy Walker, Trustee **NOT PRESENT**

Date

Brian Cook, Trustee **NOT PRESENT**

Date