

HIDEAWAY VALLEY BOARD MEETING

Thursday June 18th, 5:00 P.M.

The Pavilion, Hideaway Valley

Present: Kurtis Zobell, President, Vicki Hill, Secretary, Becky Peterson, Treasurer

Members Present: Approx 12 members present

Guest: Ryan Bonham from Advanced Community Services

Meeting called to order by President Kurtis Zobell at 6:00 pm

New Business

--Guest Ryan Bonham was in attendance to advise Board on what actions could be taken regarding Roy Walker's lack of compliance pertaining to not handing over the HVPOA's records, i.e. Members records, the Checkbook, and the Key to the mailbox to the newly, legally elected Board. This has prevented us from collecting dues, paying bills and no access to the mail, which has prevented us from serving the members. This has left Mr. Walker freely using your Association money with no prior approval from this newly elected board, on lawyer fees among other expenses.

--Mr. Walker has also illegally been giving out private information about various property owners to an attorney, John Richards, which the new board wasn't consulted about. Mr. Richards has no association with our HVPOA thus he has no authority in our Community. This is also costing the Association money, which was not approved by the new Board.

--Roy Walker also decided that the recent vote was not "valid." Tom and Graciela Myers formed a committee to review the votes. One member, Vivian Kunz painstakingly went through them and found only minor errors, i.e. one member didn't put the correct lot number on his ballot. An elderly member signed a wrong name. Vivian spent hours investigating these few ballots calling those members to be sure they voted for who they wanted. It was cleared up quickly.

--There was also a complaint letter written from Peter Harrison, Roy Walker's lawyer stating that there wasn't a complete authorized voting list, which has never been compiled. Board Members have been voted in for 30+ years without this list. Which includes Mr. Walker. He was voted in by the same system as this Board was and many, many before him! And this Voting Rights and Voting at Meetings of the Members can be found in Section 2.7 in the HVPOA Handbook.

--It was discussed that Peter Harrison needs to outline the rules he himself is stating weren't followed and then present this to the newly elected Board to show the validity of his argument.

--Becky made a motion for the Board to have a Workshop on July 18th, Seconded by Vicki

--Meeting adjourned 7:30 pm

--Board went into an Executive Meeting

