

# Minutes HVPOA Board Meeting *members mtg.*

**Summary** \_\_\_\_\_

**Date** July 27 2013      **From** 12:25      **To** 1:17

**Location** Pavilion HVPOA      **Note Taker** T.LeFevre      **Quroum** Yes

**Attendees**

Trustees	Present	Not Present
Vik Arnold	yes	
Boyd Williams	yes	
Bev Winters	yes	
Tom LeFevre	yes	
Don Biery	yes	

**Members Present**

See attached roll.

**Past Meeting Minutes Approval –**         **Y**    **Approved**  
**Meeting Date: June 14 2013**         **Not Approved**

**Agenda Approval –**         **Y**    **Approved**  
**Meeting Date :**         **Not Approved**  
**Notes:** \_\_\_\_\_



2. Motion to leave Tom L. as seated and appoint Don Biery to board. Approved

Agenda,Item.Appointment of Board Officers .	Vic Arnold	Pres.	5 for	0 against			
Boyd Williams	V.P.	4 for	1 against	Bev Winters	Tres	5for	0 against
Tom LeFevre	Sec	4 for	1 against	Don Biery	Trustee	5for	0 against
Agenda,Item.	Road Expenses.	13,600	to Tom Crisp, Material	2,800	J W Dirt	,Grading	
Motion to pay ,	5 for	0 against	PASSED				

<b>Agenda Item: Reimburse Vic for out of pocket expenses.</b>							
\$87.30 repairs on association mower, \$67.00 to Fed Ex for printing, \$15.00 Gas for mower							
..Motion to pay.. 5 for 0 against							
<b>Agenda,Item. Treasurer's Report. Audit expenses \$1,274.14 .. Insurance payment due \$812.00</b>							
Also Bev Has spent \$42.69 on computer repairs, \$12.90 Refreshments Taxes Hvpoa \$11.16							
Motion to Pay expenses, and Reimberse Bev, 5 for 0 against PASSED							

**Agenda Item: Storage Trailer , As discussed in mem mtg, about uses and needs, The board has been presented with a \$ 1,000 offer for This TRLR.**

Motion to accept \$1,000 offer for TRLR .. 4 FOR 1 AGAINST.. PASSED

**Agenda item:** Election Results and write in policy, Some discussion about these items,It was tabled untill next MTG. to gain more Info.

Bev asked for some plastic tubs to store records in,  
Motion to have Bev find and purchase plastic containers for Records and pay for them at next Mtg.  
5 for 0 against PASSED



6. Adjournment. Motion to adjourn PASSED

Adjourned: \_\_\_ 1:17 pm \_\_\_\_\_

The next meeting will be August, 23<sup>rd</sup> 2013 \_\_\_\_\_ Location Mt, Pleasant city Hall

Approved signatures: \_\_\_\_\_

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