

# **HVPOA Members Meeting Minutes**

## **Saturday, January 6, 2016**

### **2:00 pm. Fairview, Utah.**

#### **1. Call to Order**

The meeting was called to order by President Randy Hill at 6:02 pm. Approximately 20 members were welcomed.

#### **2. Roll Call**

Randy Hill, Kurtis Zobell, Angie Russell. A quorum is present.

#### **3. Agenda**

Agenda was approved unanimous with no additions.

#### **4. Minutes From Prior Members Meeting**

Secretary Angie Russell read the minutes from the Member's meeting held August 1, 2015. Minutes were approved unanimous with no additions.

5. Roy Walker said he has never seen the recall and requests info. Randy said he'll will look into this matter.

Rita Walker questioned the reserve account, she was told it is still there just not separate yet. Awaiting ballot outcome to move it into another account.

6. Randy read the Boards thoughts and condolences as to the loss of Bryan Cook.

7. Speed Limit 25mph, please respect our roads and others property.

8. Proposed Budget. To the members "If you have any ideas on where your dues should be spent, please put them in writing and send them to the board." Anyone who has not served on the board please keep in mind, we are Volunteers. We have 3 responsibilities as board members 1. Collecting Dues, 2. Collecting delinquent dues, and 3. Road Maintenance.

## 9. Ballots

Volunteers were asked for to count the ballots which included Richard Zullner, Ryan Noreuil, Rita Walker, and Tom Lefevre.

## 10. Treasurer's Report

Randy Hill read the treasurer's report for January 31, 2016.

Beginning Balance August 1, 2015	\$63,817.45
Savings at Mountain America	\$5.00
Income / Deposits	\$33,460.47
Total	\$97,282.92

Expenses from August 1, 2015 through January 31, 2016

Road work	\$44,742.77
Bookkeeper	\$1875.00
Legal Services	\$331.25
Newsletters	\$766.52
Insurance	\$1,014.00
County Recording	\$494.00
Refund check for overpayment	\$1,055.00
Meeting Room Rental	\$25.00
Banking Fee's	\$30.00
Savings at Mountain America	\$5.00
Snow Removal	\$5,125.00
Total	\$55,463.54

Ending balance January 31, 2016	\$41,819.38
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A motion was made to accept the Treasure's report and a second was given. Motion carried.

## 11. Old Business

Account updates. All accounts with Vial Fotheringham have been suspended, Fotheringham was told to suspend all action until further notice. At this time we do not have an update for each account. We will have one for the next meeting.

Road Maintenance. Roads will be grated when weather permits. Roads will be made wider where it is feasible.

We now have \$2 million worth of liability insurance.

12. New Business Spring Cleanup/ Cook out. Beautification Committee.  
Discussion of Dumpsters. Dumpster is in the proposed budget for \$1,250 (2 dumpsters) and would arrive around Memorial Weekend (Open for discussion.)

13. Proposed Budget ~ The budget goes out for vote at the next meeting.  
We would like to keep the dues at \$185 and work within this means.  
Success rate of collecting dues? Anything that comes in is a success.

Roy claims that legal firm is only writing letters, NOT collecting.

The Board is working on a more liable legal system to collect delinquent dues.

14. Ballot Results:

Fred Smith ~ 16 NO / 44 YES.

Angie Russell ~ 8 NO / 52 YES.

Randy Hill ~ 12 NO / 49 YES.

15. Members Comments: Don Biery needs his statement.

16. Trustees Closing Comments:  
Board Thanks everyone for coming.

17. Adjournment:  
Meeting was adjourned at 3:02 pm.

18. Next Regular Members Meeting:  
Is scheduled for April 30, 2016, BYU Wilkenson Center 2:00 pm.