

SIGN & KEEP FOR HVPOA RECORDS

Minutes HVPOA Member Meeting

Date	7/17/2010	From	10:15 am	To	12:00 pm
Location	Pavilion	Note Taker	T.Lefevre	Quorum	Yes

Attendees

Trustees	Present	Not Present
Cliff Johnson		X
Boyd Williams	X	
Diana Tallmon	X	
Tom LeFevre	X	
Jake Jacobson		X

Members Present

See attached roll.

1. Past Meeting Minutes Approval – X Approved

Meeting Date: April 24, 2010

Notes:

Agenda Item: Fire warden

Thomas Peterson, San Pete county fire warden 435-835-2117 cell 435-668-2068

Informed the members that burn barrels are not allowed where garbage service is available per Utah Code. Recreational/cook fires are OK in fire ring with proper clearance, NO garbage burning. Fire station #435-427-9119, requested that they put this number in the window of the fire station. If you want to report fire call 911, or dispatch center. If a fire is reported the fire warden or a sheriff may investigate, not neighbors or volunteers and a citation may ensue.

Agenda Item: Financial Report

Diana reported that the bank balance is \$98,405.00 Checks written for \$6,015.00 last month. On going monthly bills Roads, trash, telephone, accounting, insurance due in August. Deposited 3 out standing assessments this month \$980, \$1200, and \$3,000.

Agenda Item: Roads

Boyd reported work widening Shadow Canyon Drive. preparing for road base also the improvements where Pine Hollow intersects, 60 foot culvert installed on Mountain Hollow Drive and Oak Ridge Circle preparing for road base. Also looking at problem areas in asphalt. Cover on road by Tee Pee Ranch.

Spent about \$35,000 (ruff) of road budget so far.

Agenda Item: Weeds

Roads were sprayed and the thistle is responding to the poison, the knap weed is slower to respond Spraying was done before blossoms. The spray used was milestone, suggestions for 2nd application. Manuel and 12 volt sprayers are available for member use, contact Boyd or Tom.

Agenda Item: Collections

Assessments behind 2 years or more will be reported to credit agencies, with liens to follow, liens stand until paid in full, statue of limitations does not apply. Question arose, Who is filling liens? Lot owners will pay lien filling costs and assessments before liens are released. Liens will be filed with legal counsel.

Agenda Item: Trash

Discussion of the problems and liabilities and possible solutions to the ongoing issue of garbage disposal in Hideaway Valley. The only company who will bring 8 yard cans to 3-4 places is N.S.Disp. Contact was made with ALL companies in San Pete and Utah county phone books. Our options are the dumpster we have, or individual cans. The LIABILITY on the dumpster is the major concern. See Waste management site, links to Executive Order #13514 which was signed in 09, phase 1 Nov. 09, phase 2 June 2010, phase 3 Jan 2011. Limits states and counties on what they can dump and when. Green house concerns are part of this EO. Discussion of solutions and members concerns, and what is long term plan?

BBQ

Meeting was followed by at BBQ of hamburgers and hot dogs and fixins' that was enjoyed by those who stayed. Thank You to Benny Lee and family for all your efforts.

statements

Members voiced concerns about inconsistencies in the statements. Members were encouraged to bring their documentation to the board to solve the issues. Solutions to the problems in the statements will be addressed by the board

6. Adjournment

The next meeting will be Oct. 23, 2010 Location BYU Wilkinson center

Adjourned: 12:00pm Recorded by: T.LeFevre

Approved signatures: _____

