

## **HVPOA Member's Meeting April 30, 2016**

### **BYU Wilkensen Center**

- Call to order and Welcome.
- Roll Call & Determination of Quorum.
- Agenda Approval or changes.
- Approval of Board Minutes.
- Treasurer's Report.
- Message from the President ~ Road Assessment. Budget Reports ~ Roy Walker & Associates 2014-2015 without knowledge or approval Roy Walker spent \$8,700 on changes to bylaws taking away member rights, Moved \$6,800 to the reserve budget without approval and spent \$240 on a sign without approval.
- Reminder of Speed Limit 25 mph applies to ALL Vehicles.
- The board is open to suggestions on where to spend the budget. This board will be fair and transparent.
- Discussion on Vial Fotheringham. Illegal activity, Wrongful Liens and Inconsistency.
- Motion made and accepted to obtain a new Attorney Jeffs & Jeffs.
- Richard Zullner, Melissa Zobell, Vicki Hill, Shelley Marshall count votes.
- Ballot Results ~
  - Angie Russell ~ YES- 74, NO- 5
  - Kurtis Zobell ~ YES – 76, NO - 4
  - Budget ~ YES- 69, NO -11
  - Amendment ~ YES - 62 NO -16
- Review of Road Maintenance.
- Motion made and accepted for Spring Clean-Up, Cook-Out and Dumpsters.
- Meeting Adjourned at 4:20 pm.