



HVPOA Newsletter

HC 13 Box 3-0001, Fairview, UT 84629

435-427-5483

Volume Number 1

Issue Number 1

Date July 28, 2008

Hideaway Valley Post-election Update

Settlement Meeting Results

Thank you to everyone who attended and supported the Hideaway Valley Settlement Meeting! Special thanks to the Utah Dispute Resolution Center and to Judge Lee who ordered (upheld) the meeting and vote. There was an estimated 250+ in attendance, many of whom stayed through the long meeting to vote for the new Board of Trustees. We now have an opportunity to make OUR Hideaway Valley a place where all lot owners can realize their personal dreams in a supportive community environment.

Terri Martin from Utah Dispute Resolution chaired/mediated our settlement meeting. She skillfully kept the meeting on track yet allowed members with varying views to be heard.

Attorney James Blakesley presented positions from the former Board and Alvin Lundgren presented the position of the Concerned Property Owners (CPO). All members desiring to voice a position were allowed time to do so. Many engaging and thought provoking positions were voiced, but in the end we voted according to our conscience, as mandated by law regarding fundamental changes in governing documents.

See election results on page 2.

Financial State of the Association

According to the records available, we are starting with approximately \$13,000 in the association account. Out of these funds we will operate the association's essential services without the aid and added expense of a Property Manager.

At this time, the board is collecting the few remaining outstanding amounts of last year's assessment. Rest assured we will use sound accounting methods for any monies collected. We also ask that those of you who owe from prior years, bring your accounts current.

Assessments

Based on the election results (see 4a page 2), the assessment for the 2007-2008 fiscal year remains at \$350.

If you have not paid for the last fiscal year or were holding one or more payments pending the outcome of the Settlement Meeting, please bring your assessments current and send your payment to:

HVPOA Treasurer
HC 13 Box 3-0001
Fairview, UT 84629

Include the lot number(s) on your check and what assessment period this applies to.

The Vote of June 28, 2008 carried as follows:

Quorum 228

For a proposal to pass it needed **115** votes.

Results:

- (1) Corporate status: choice one passed 214/11/3 abstain
I want to form a subcommittee (or have an attorney) to review, rewrite and recommend new Articles of Incorporation which will then submit their recommendation to a vote of owners; to restate the Articles of Incorporation so they are identical to (original) 1980 Version with the 1990 Amendments and modifications to bring the Articles in compliance with current Utah law (without any substantive changes) or such changes along these guidelines as may be recommended by the subcommittee or attorney
- (2) Number of trustees: choice one **passed 159/67/2** abstain
I want five (5) trustees on the Board
- (3) Property Manager: choice one **passed 197/28/3** abstain
I do not want to retain the services of Carpenter and Associates
- (4a) Annual Assessment: choice one **passed 158/65/5** abstain
I want the annual assessment of \$350 for the 2007-08 fiscal year to remain
- (4b) choice one **passed 199/29**
I want the new board to establish a budget for fiscal year 2009, and to suggest an annual assessment which shall be placed before a vote before enacting
- (5) Attorney's Fees for the CPO: choice one **passed 148/77/2** abstain
I authorize the newly elected Board to pay the reasonable attorneys fees incurred by the Concerned Property Owners (CPO)
- (6) Lot owner Membership Meetings: choice three **passed 158**
I want to hold Association membership meetings quarterly
- (7) ByLaws: choice one **passed 200/21/4** abstain
I want to form a subcommittee to (or have an attorney) review rewrite and recommend new Bylaws

New Trustees	Vote Count	Office	Phone	Email
Clifford Johnson	171	Vice President	940 239 5221	Vicepresident1@hideawayvalley.org
Roy Walker	154	President	435 427 5413	President@hideawayvalley.org
Jim Taufer	149	Vice President	435 469 2340	Vicepresident2@hideawayvalley.org
Dustin McKinney	135	Secretary	801 205 3404	Secretary@hideawayvalley.org
Kristin Hatch	102	Treasurer	817 235 0304	Treasurer@hideawayvalley.org

Thanks to all who participated in the election process. There were many lot owners who ran for office, which shows unity and a willingness to serve our community!

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Inaccurate Statements

In the past, many lot owners voiced concern over inaccurate accounting statements. The board, in an effort to straighten out accounting irregularities wishes to offer an open period of 60 days from August 1, 2008 where lot owners have an opportunity to make contact with any board member and discuss their concerns. We are open to reviewing your statements and any discrepancies.

Bring your canceled checks, receipts and other documentation with you. We cannot resolve disputes without documentation because what we do for one member, we must do for all members in similar circumstances. If you have a dispute over statements mailed to you this past year, please do not hesitate to contact any board member and resolve the issue. If you live out of state, call and we'll make arrangements to review your concerns and receive your documentation.

Meetings

The Board has a great deal of work to do and we invite as many to attend the meetings as possible. All meetings are open to HVPOA members. Each of you are encouraged to attend and participate. Since the election, lot owners are enthusiastically attending board meetings and contributing much needed knowledge and expertise.

Meetings will be held at Roy Walkers house lot D-409 at 0930 the third Saturday of each month with the exception of Members Quarterly Meetings.

Help us with our Mission Statement

Hideaway Valley is in the process of drafting a mission statement to go with the new corporation and by-laws. We would like your help in drafting the components of our mission statement. If you have positive and constructive elements to add, please contact the board or submit through the Hideaway Valley website. The prior statement read:

To provide a safe, clean community while still maintaining our rural and private lifestyle.

Not bad, but can we improve it? Does this address your goals in our community? What do you think should be emphasized in our mission statement? Your opinion counts!

Volunteers

Hideaway Valley has lots of weeds lining our roadways! Volunteers are needed to spray and there are several sprayers available. Some sprayers are backpacks and basically around and spray. If you have some extra time and would like to help save costs, please contact Roy Walker to make arrangements to check out a sprayer.

**HVPOA Office Number
435-427-5483**

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Mailing label here

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Help us write a Mission Statement