

## HWPOA Annual Meeting Minutes

September 30, 2009

The meeting began at 7:04pm.

Bob Dalton presented information about the State Highway Dept. resurfacing route 450.

The minutes of the previous annual meeting were reviewed. Lori Everett motioned to accept the minutes and Jack Phillips seconded the motion. The group voted and the minutes of the 2008 meeting were accepted.

The Treasurer's Report was presented, with Susan Jurow noting the net of approximately \$6,000 due to the decrease in landscaping costs and previous increase in dues. Bob Dalton described how he researched and hired a new landscaping company and the greater attention to the scope of work. Susan Jurow mentioned that we may want to use the extra money for some improvement purpose.

At this time the Board noted that only 13 households attended and 11 proxies were submitted, for a total of 24 households represented, so business could not be conducted. An informal conversation ensued.

Bob Dalton announced the transfer of community property deeds to the association, the Progressive Dinner dates, and the status of dues collected. The county dumpster service was deemed to be a success and was recommended for next year. Several people discussed the trash service. The overall consensus was that people were pleased with the extra services and pleased with the quick response by the agency to any complaints, though there were a few complaints about the timeliness and thoroughness of the workers.

Allie Wisnom suggested that the number of board members be allowed to decrease to 5, since it is difficult to find people willing to run for the positions. Jean Dalton stated that she believed 7 to be necessary when the Board considers more controversial issues.

Torrey Jacobsen and Renata Davis expressed an interest in approaching the school system to change the bus stop locations.

Possible uses for the excess funds include: replacement or repair of signage at the main entrance and emergency snow removal.

Don Posten thanked the community for the flowers and condolences with the passing of his wife.

Votes were collected from all present regarding the Board elections, and the bylaws will be reviewed for further instructions.

The meeting was adjourned at 7:35pm.