

HWPOA Board Meeting Minutes

August 4, 2008

The meeting began at 7:45pm.

Meeting Minutes

The minutes from the June meeting were reviewed and approved.

Treasurer's Report

The Treasurer's report was not available. Jean Dalton and Susan Jurow reiterated their intent to review the past years receipts together to "audit" the books.

Nominations

Bob Dalton agreed to run for election this fall. Patti Dieterle agreed to run again. The nominating committee should find another volunteer before the newsletter is sent out. Marci Rutemiller phoned to decline running. Patti will contact the Irvines. Mark Elert intended to contact Mike McGrath, but he was not present at this meeting.

Quit Claim Deed

Jean Dalton had some success locating Gary Pyles. He contends that all of the proper paperwork is on file with the county offices. Jean will investigate further.

Shared Driveways

There are no indications that shared driveways are the responsibility of the association.

Review Newsletter Draft

The newsletter was reviewed and some changes will be made to the final copy. Newsletters will be sent out as soon as possible. The goal is August 6th.

Preparation of Proxy Ballot

Jean Dalton will e-mail Allie Wisnom a copy of the proxy ballot form, which will be sent out with the final slate on approximately August 28th, 2008.

Agenda for Annual Meeting

Members will consider agenda items for the Annual Meeting and prepare them for the September board meeting.

New Business

The Board voted to appoint Allie Wisnom to the Secretary position.

The meeting was adjourned at 8:45pm.