

HVPOA ANNUAL MEMBERS MEETING

MINUTES

Saturday, April 19, 2025 Time 10 am

1. Call to order: Ken Wilcox, President
2. Budget Report: Ruth Ann Piquet, Secretary
 - a. Read 2024-2025 actual numbers
 - b. Ken reviewed 2025-2026 budget numbers
3. Board member roll call: Passed around sign-in sheet
 - a. Karla Hendricks read a notice about the date of annual meeting and why it was not changed.
4. Board Presentations:
 - a. Ballot Measures for Adoption: Annual assessment increase & One-time assessment review – Ken Wilcox
 - i. Discussion about increase of dues to \$250 per year -
 - ii. Road maintenance not done enough, need water to increase amount of grading – wait for rain or haul water;
 - iii. Community grader operation, security. Suggestion to install diesel tank to save money;
 - iv. 75% on main roads/25% on upper roads;
 - v. Rotation of road maintenance every 5 years on backroads;
 - vi. Boulders put around power boxes or some other type of protection;
 - vii. Culvert repair – several need to be unburied and/or cleaned;
 - viii. Road base to be placed on Eastside of Cobble Creek, Canyon Crest, and Pine Crest Drive. Several other roads are in need but not enough in the budget;
 - ix. Vote on increase in annual dues – Adopted by majority vote;

- x. Community well discussion – several opinions on use, security, regulations;
 - xi. Welcome sign discussion – replacing sign at entrance of Hideaway Valley POA -
 - 1. Needs to include that HVPOA is all private property and information also needs to be put on website. Also, suggested that artwork be put on website for property owner input and discussion;
 - xii. Suggestion that we have quarterly member meetings.
- 5. Ballot Measure for Adoption: Enforcement of Protective Covenants review – Karla Hendricks
 - a. Reading of list of fees and discussion on each one
 - i. Suggested after 5 citizen complaints goes to board for enforcement,
 - ii. How were fees established,
 - iii. Loose dogs, injury to property owners animals, how handled
 - iv. Sewage disposal – garbage definition – per CC&Rs definition
 - v. Legal process discussion,
 - b. Postponed by majority verbal vote.
- 6. Election – review of rules and of Board members seeking reelection – Ken Wilcox, Abe Taylor, Jake Gerlach. Write ins: Robert Meacham, Brandon Valley, Amanda Pollard.
- 7. Determine quorum, voting, count, and results: (see attached tally sheets)
 - a. Tallied by: Julie Wilcox, Christy Sibbett, Karin Johnstone, and Ruth Ann Piquet
- 8. Next meeting April 18, 2026
- 9. Adjournment

HVPOA ANNUAL MEMBERS MEETING
TELLERS' REPORT FOR BALLOT MEASURE

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Ballot Measure for Adoption: One-Time Assessment (Dues)

Number of Votes Cast: 127

Necessary for Adoption (Majority): ~~80~~ 65 RA

Votes for Measure: 23, 7, 9, 57 = 96

Votes Against Measure: 99, 111, 112, 53 = 375

Illegal votes (unintelligible ballots, etc)*: 0

Illegal Ballots: 0

Work towards year-round access to all HVPOA properties

Pass ~~99~~ 239 Reject ~~23~~ 999

Install entrance gate

Pass 7 Reject 111

Drill community well

Pass 9 Reject 112

Replace welcome sign at entrance to HVPOA

Pass 57 Reject 53

**Illegal votes cast by legal voters are taken into account in determining the number of votes cast for purposes of computing the majority (or other vote) necessary for approval. See RQNR (10th Ed.) 45 (p. 401-403).*

Rachel Piquet
Tellers' Chairman

Other counters:

Shawn Chuteau Chris

HVPOA ANNUAL MEMBERS MEETING

TELLERS' REPORT FOR ELECTION

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ELECTION OF TRUSTEES

Number of Votes Cast..... 127

Jake Gerlach received..... 80

Abe Taylor received..... 82

Ken Wilcox received..... 83

Brandon Valley received..... 37

Robert Mechem received..... 46

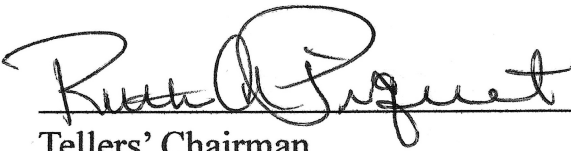
Amanda Pollard received..... 21

Roy Walker 5

Illegal votes (unintelligible ballots, ballots cast for fictional characters, etc)

Illegal Ballots..... 0

Winners are determined by the highest number of votes for a candidate(s).


Tellers' Chairman

Other counters:

