

Hidden Valley Lake

Property Owners Association

Board of Directors Meeting

January 28, 2010

APPROVED

Board of Directors Present: Robert Starks, Karen Shell, Jeff Fuell and Bill Blantz

Board of Directors Absent: Donna Lask

Community Manager Present: Bruce Keller

President Robert Starks called the January 28, 2010 Board of Directors Meeting to order at 7:02 p.m. The meeting began with the Pledge of Allegiance.

President's Report: Robert Starks

Thank you for joining us and please remember to turn off your cell phones.

With great sadness we mention that our neighbors Ellayne Walsh and Doug Cepluch have passed on. Please remember them and their families in your prayers.

We employed a tax attorney in November of 2008 in order to get tax relief for the POA in accordance with Indiana State laws. We are confident that we will get relief and the amount of money could be as high as \$568,000.00. Please recall that any funds of more than 15% of our budget must be used with your approval. Therefore please allow time for us to get the final numbers, create plans and to get your vote on how these funds will be used. In the mean time we need to recognize and thank Jeff Hughes, Don Wittekiend, the Political Action, Future Planning Committee, your Board of Directors, Community Manager and many others for our hard work on this very successful project.

On another subject we are very proud of the fact that we managed a balanced budget this past year. Your Board is doing our very best to maintain balance in both keeping costs low and maintaining amenities in proper condition. In the past year we have had some unexpected major expenses and to fund those projects we had to find offsetting items that could be reduced in other areas in order to cover the unexpected charges. Many thanks to our Community Manager Bruce Keller and your POA Board members and the Finance Committee for their work to minimize and postpone other expenses in order to maintain a balanced budget.

Many thanks to our POA staff, the staff at the VRUC and you for your many donations to the Dearborn Food Bank. Also a special thank you to Chris Brandt, Moe Manion and Angie Ruberg for volunteering their time to collect food at the front gate last Saturday for this very worthy cause.

Also please note that we are now collecting rent from Willies and 1 ½ % of the money you spend at Willies HVL does come back to our own POA. The food and service has been outstanding at Willies so please visit Willies and support the POA at the same time.

Also for your information Super Bowl Sunday is Feb. 7 and includes our very own Colts. And a few of the ladies have asked me to remind you guy's that Valentines Day is also on a Sunday. It is Feb 14th.

Tonight we have a very full agenda and in order to be fair to all parties we will accommodate as many comments as possible but we may need to set some time limits in order to accommodate everyone.

Tonight we have a guest, Missy Prybal from Rumpke waste recycling. Missy has taken a lot of time and effort over the past six months. We have investigated a number of alternatives and Missy has quoted a cost effective method of reducing the load and damage to our HVL roads. Missy is on hand to answer any of your questions and for that reason we will ask the Finance Committee to be our very next report.

Thank you,
Bob Starks

Finance Committee Report: John Reiniger

Request motion to approve preliminary December 2009 Financial reports. Motion made by Jeff Fuell and seconded by Bill Blantz. Motion passed unanimously.

I would also like to recognize Dan Armbrecht who has resigned from the Finance Committee and served for 15 years.

As a result of our bidding process for trash collection I recommend a motion allowing the Community Manager to enter a 5 year contract with Rumpke effective 2011. Motion to discuss by Jeff Fuell and seconded by Bill Blantz. It was determined that recycling is included. Al Pearson, Lot 94 questioned the practice of calling for large pick up of one thing per week and Missy from Rumpke will look into it. Motion to approve by Jeff Fuell and seconded by Bill Blantz. Motion passed unanimously.

Treasurer's Report:

No report.

Secretary's Report: Jeff Fuell

Motion to approve the December 17, 2009 POA Board of Directors Meeting Minutes. Motion made by Karen Shell and seconded by Bill Blantz. Motion passed unanimously.

Community Manager's Report: Bruce Keller

Annual Meeting is scheduled for Saturday April 17, 2010 at 1:00 with lunch and refreshments served prior to the meeting at 12:00 noon.

COMMITTEE REPORTS

Streets & Drainage Committee Report: John Getzendanner

Request motion to remove Gary Chaney from the committee since he has moved out of Hidden Valley. Motion made by Karen Shell and seconded by Jeff Fuell. Motion passed unanimously.

We had a meeting this past Tuesday and discussed this years road repairs. We will be having another meeting in April and Bob Mount of Barrett Paving will attend to make

recommendations. Moe Manion Lot 1710 asked if bids were sent out for paving. John said that if you want him to send out bids he will but Barrett will be chosen for the paving. Bob Starks said that for more than \$5,000 in expenses three bids are required.

Parks & Recreation Committee Report: Kathy Wirth

1. Date and time for P&R meetings now 2nd Wednesday of the month at 6:30 PM.

2. Playground Task Force report:

Goal - to build on the success of Lightner Fields playground, continuing to exceed expectations.

Task – to study each play area and make recommendations for: location, advance site prep, play equipment and safety surface, budget distribution, installation timeframe and logistics.

Pool - make the play area larger than originally conceived, as part of the community recreation complex; give this playground first priority; best location - in front of pool shelter; include swing set and play structure on EWF; advance site prep needed to redirect drainage and level surface;

Beach – second priority; best location, at base of hill on beach; less play equipment here – swing set + small unit or separate play events; need to use EWF to be compliant for swings and higher play events; advance site prep recommended to better control drainage and contain play surface; retaining wall at base of hill on beach would serve this purpose as well as help control erosion, increase usable beach space, neaten and beautify area;

Paradise Lake – last priority; best location is as now; install small play set and swing set on EWF; recommend improve general appearance of picnic area – more tables, parking pad, tree-trimming, etc.

Currently working with Community Manager to determine costs of advance site prep. If current budget cannot be adapted to build all three playgrounds, Task Force would prefer to build one or possibly two this year. Would rather defer some if necessary, to do properly and meet residents' expectations.

3. Shelters – investigating various options for upgrading picnic shelters; pool shelter is now gone
4. Picnic tables – investigating options for gradually replacing
5. 77-acre walking paths – plans underway for loop from parking lot, around Willie's lot and across dam.
6. 77-acre parking lot expansion – plan to extend the current parking lot to the right down to the baseball diamond, creating a net increase of about 38 additional spaces.
7. Safety fence – to be installed between Alpine Drive and the backstop of the baseball diamond located at the curve in Alpine drive.
8. Fitness Center - has 291 members, compared to 191 last January; this is the most we have ever had since opening in January 2007. Currently doing a Biggest Loser Competition, which has 30 people signed up to lose weight over the next 3 months. Running a promo "Pay for 12 months and get 3 free". 20 people joined in the past 2 weeks. Machine and classes have been very busy over the past month.
9. Pool - taking applications for summer employment at the Pool now through mid March. All former employees can email Angie if they are interested in coming back.
10. Emerald Ash Borer – Moving closer to us (now in Ripley County, Batesville); Spreading in Cincinnati. City removing 400 ash trees per year through 2016. Not treating any. Recommend

this project be consolidated into a larger project called Woodland Management and transferred to the FP&PA Committee. It's possible that the management of the deer herd could also be included in this larger project.

11. Community Room painted!

12. Plans underway to repair Hampton Road stone entrance walls

Request a motion for the current set of volunteers working on the creation of HVL playgrounds become the Playground Task Force reporting to the Parks and Recreation Committee. Motion made by Jeff Fuell and seconded by Bill Blantz. Motion passed unanimously.

Request a motion for Scott Daniels to be accepted as a new member of the Parks and Recreation Committee. Motion made by Jeff Fuell and seconded by Karen Shell. Motion passed unanimously.

Request a motion for Steve Wirth to be accepted as a new member of the Parks and Recreation Committee. Motion made by Karen Shell and seconded by Bill Blantz. Motion passed unanimously.

Request a motion for Kathy Wirth to be named the Chairman of the Parks and Recreation Committee. Motion made by Karen Shell and seconded by Jeff Fuell. Motion passed unanimously.

Request that a maximum of \$5200 be allowed for the purchase of Hidden Valley Lake lot #3322 at the Dearborn County Tax Certificate Sale on February 4th, 2010. Motion to discuss by Jeff Fuell and seconded by Bill Blantz.

Background: The large greenbelt behind Lake Melody, bordered by lots on Hidden Valley Drive, Alpine Drive, Overlook Circle, and Hickory Road, is only accessible by the general HVL population from its eastern side by Lake Melody. All of the other lots surrounding Lake Melody are privately owned. Lot 3322 is up for auction at the February 4th Tax Certificate Sale in Dearborn County. Purchasing lot 3322 by the HVL POA will allow an access to this greenbelt from the western side on Longview Drive near the Alpine Drive intersection. This would allow the future development of a hiking trail through this area, or any other access to that greenbelt that may be desirable in the future. This particular lot, being on the bend of Longview Drive before it meets Alpine Drive, appears to be one of the least desirable of the surrounding lots for future housing development.

The property requires a minimum bid of \$100. Purchasing it would also require paying \$1823.23 for delinquent taxes, and approximately \$150 for a title search. Allowing \$226.77 for any other title transfer fees, etc. that may occur, would leave \$3000 of the requested \$5200 for the maximum bid at the auction. The accepted bid could be less than \$3000. If the bidding exceeds \$3000, then the HVL POA representative would drop out of the auction.

Al Pearson stated this was his lot and there have been escrow problems. There was some discussion between Sammy Gutzwiller, Rick Manion and Dave Patterson regarding green belt areas. The committee dropped the motion given the newly received information.

Deer Task Force Report: Julie Hewetson

The deer survey is nearly complete. As of today the count stands with 622 FOR and 116 AGAINST and 3 undecided. As we can see there is 84.3% in favor of culling the deer herd in Hidden Valley.

We have contacted Davis Aviation and the cost of a flyover will be in the range of \$8000. This flyover can be completed in the next few weeks if we are given the permission of the Board.

The experts spoke during our Town Hall meeting and stated that it was their expert opinion that we have a serious and growing problem. Chad Stewart, Indiana Deer Research Biologist, has been in contact with the state agency that issues permits to communities for special cull dates. The agency is willing with the recommendation that Chad has made to give Hidden Valley a permit to have culls in March and again in October – December. Also, they have stated that there can be other dates to permit culls in the future. The Dearborn County Sheriff has told Bruce Keller that they are willing to conduct the culls for Hidden Valley. Since the Sheriff has consented to do our culls the community can know that safety concerns will be addressed completely.

Tonight I feel that it is very important to move forward with the following.

1. Install our NO FEED RULE (this is required by the state before a cull).
2. Have a flyover conducted by Davis Aviation as soon as possible.
3. Change our firearm release rule to allow the Sheriff to conduct the culls.
4. Obtain permits from the state for the culls.
5. Contact the Sheriff and give him the go ahead to plan the culls in Hidden Valley.

These are matters that should be addressed tonight to insure that we can take advantage of these opportunities.

The deer population will continue growing if nothing continues to be done.

The people have spoken, let's move forward and start to fix this problem.

Bob Starks stated that since the cost of the flyover is over \$5000 we need a motion for Bruce to obtain bids for the flyover. Motion made by Jeff Fuell and seconded by Karen Shell. Motion passed unanimously.

Request a motion to discuss the “No Feed Rule” by Jeff Fuell and seconded by Bill Blantz.

There was a lengthy discussion among the residents regarding the “No Feed Rule” and Jeff Fuell said that a very high majority of the people voted in favor of a cull and whether you are for it or against it, the “No Feed Rule” is a state requirement to receive a cull permit, so the “No Feed Rule” needs to be passed.

Karen Shell made a motion to pass the “No Feed Rule” second reading, (which follows), obtain flyover bids, and do the cull in March 2010. Seconded by Jeff Fuell. Motion passed unanimously.

1. FEEDING PROHIBITED

[A] No person shall knowingly, purposely or intentionally feed deer, cause deer to be fed or provide food to deer in HVL on any property, public or private. This prohibition includes, but is not limited to, disbursement of food on the ground, at a feeding station, in a feeding device, or in a container of any form, providing a salt or mineral lick/block, or any other means which serves to provide feed to any deer in HVL.

[B] A person shall be deemed to have knowingly, purposely or intentionally fed deer, caused deer to be fed, or provided food to deer if the person places, or allows to be placed, wheat, pelleted livestock food, corn in any form, fruit, vegetables, hay or alfalfa, human food scraps, any form of wildlife feed, birdseed or livestock feed, or any other edible matter that deer will consume on the ground or within the reach of deer. This prohibition shall not include live vegetation such as ornamental landscaping, flowers, trees, vines, vegetable gardens, edible matter located either in an enclosed building or stored in a securely sealed package, or unmodified commercially purchased bird feeder or their equivalent when placed out of the reach of deer.

2. REMOVAL OF FEED

Any person, upon written notification by HVL personnel violating this rule shall immediately and permanently remove feed and feeding devices utilized to feed deer, and discontinue the activity for which the notification was given.

PENALTY

Fines to be determined by HVL POA BOARD and Judicial Committee.

EXCLUSION

In the event that Hidden Valley Lake is given permission from the State for a culling of the deer, baiting would be required and permitted, (If permitted by the State), to ensure culling could be performed on POA properties with 10 acres or more. (Second reading).

Angie Ruberg Lot 1130, if you take the number of deer what is considered a cull? A percent of what we have and how do they figure how many get killed? Karen Shell said that is up to the state.

Moe Manion Lot 1710, people come into the office with the survey but don't know what the plan is. I was one of the undecided because I don't what the plan is. Where are you going to kill them; are you going to shoot them; are you going use the bow; will the residents be involved? Many residents are licensed bow hunters. You need to provide more information.

Paul Burkhart Lot 345, stated that the Deer Task Force has answers to all these questions and there will be an article in the upcoming Echoes.

Architectural Committee Report: Bill Minnery

The following Performance Bond Returns were read by Bill Minnery.

Robert Kline	Lot 739	1196 Hollyhedge Lane	\$500.00
Timothy Mehle	Lot 2440	20032 Firewood Way	\$500.00
James Lake	Lot 1763	19879 Alpine Drive	\$500.00

3/10/2010

Motion to approve the Performance Bond Returns by Jeff Fuell and seconded by Bill Blantz. Motion passed unanimously.

Request by Matt Newman, Lot 658/659, to redraw original property line for the purpose of de-contiguation.

Motion by Jeff Fuell and seconded by Bill Blantz to open for discussion.

After a lengthy discussion the motion failed.

Civic Club Committee Report: Robin Harrison

This is the upcoming schedule:

February 6th Card Night

March 28th Easter Egg Hunt

April 10th Yard Sale

April 24th Keep America Beautiful

May 24th Family Camp out

June 26th Luau

Lakes Committee Report: Dave Patterson

Motion to discuss rate increase for dock rentals by Karen Shell and seconded by Bill Blantz.

After a brief discussion it was decided to raise the rate by 17% instead of a fixed rate.

Motion to approve a rate increase of 17% for 2010 and 2011 by Karen Shell and seconded by Bill Blantz. Motion passed unanimously. (Second reading.)

Motion to discuss Lake Treatment contract with Aquatic Control for one year by Jeff Fuell and seconded by Karen Shell.

We understand that we are required to go out for at least 3 bids, but we do not feel we have an adequate amount of time to have companies give us a well orchestrated bid. We are currently developing an RFQ for 2011, which we will be able to send out by April giving contractors time to develop a viable bid.

Motion to approve entering into a contract with Aquatic Control for Lake Treatments for one year by Jeff Fuell and seconded by Karen Shell. Motion passed unanimously.

Dave met with Bruce Keller, Bob Starks, Eric Fox and Steve Wirth to develop a dredging plan for 2011.

Motion to discuss repealing the no-wake status during winter pool by Jeff Fuell and seconded by Karen Shell.

After discussion about the likelihood of any damage vs. the requests from fisherman, the committee agreed to request a motion to have the lake status go back to normal summer scheduling, that is green from 9:00 am to dusk. Moe Manion Lot 1710 stated that Lakes Committee passed this ruling on January 23, 2006 and then the Board approved it also. The lake is busy all year long. Winter is the best time to enjoy the swans, geese, ducks and all wildlife. Their seawall is affected by the waves. George Lortz agrees with Moe 100% regarding seawall damage. What is the hurry in the winter?

After a lengthy discussion motion failed.

Safety, Security & Elections Committee Report: Larry Rohling

Larry turned over the following request to Jim Plunkett.

Request a motion approving the following changes to election rules as a second reading with the exception of “Qualified candidate” to read “Any current HVL resident with no outstanding dues, fees or fine payments who is not a current employee” omitting “vender, or contractor of the HVL POA.”

Jeff Fuell made the motion and was seconded by Karen Shell to discuss.

There was a very lengthy discussion among those present and the S, S&E Committee agreed to consider some of the suggestions. Therefore Jeff Fuell rescinded the motion.

XI. Elections Rules

The HVL POA Safety, Security and Elections Committee and the HVL POA Board of Directors have approved the following Elections Rules within Hidden Valley Lake. These rules shall remain in force until changed or amended upon recommendation by the HVL POA Safety, Security and Elections Committee and approved by the HVL Board of Directors.

A. Definitions of Terms

For the following HVL POA Elections Rules, unless the context otherwise indicates when used in conjunction with the term, the definitions of the following terms apply:

- ◆ **Ballot deadline date** – A date specified by the HVL POA Board of Directors as the deadline for receiving all ballots in an annual, special or referendum election.
- ◆ **Counting Team** – HVL residents reporting to the Elections Sub-committee for the purpose of tallying HVL POA votes according to the most current Vote Tally Procedure.
- ◆ **Date of election** – The HVL POA Annual meeting in the case of Annual HVL POA Board of Directors’ elections or the specified ballot deadline date for special or referendum elections.
- ◆ **Elections Sub-committee** – A group of HVL residents appointed by the Safety, Security and Elections Committee for the purpose of administering all HVL POA elections made up of a Chairperson and Vice chairperson and the Counting Team.
- ◆ **Incumbent HVL POA Board members** – Those Board members who are currently seated and are not running for the office in the current election.
- ◆ **List of Eligible Voters** – A complete list of all HVL POA members entitled to vote in any election, arranged in alphabetical order, with the address of each member.
- ◆ **Member voting rights** – The first party listed on an HVL property deed is given the right to vote in all HVL POA elections.
- ◆ **Open HVL POA Board Positions** – Those positions on the Board that are being filled by the current election.
- ◆ **Qualified candidate** – Any current HVL resident with no outstanding dues, fees or fine payments who is not a current employee, vendor or contractor of the HVL POA.

- ◆ **Qualified resident** – Any current HVL resident with no outstanding dues, fees or fine payments.
- ◆ **Special or referendum election** – An election conducted by the HVL POA Board of Directors from time to time to help conduct the business of the POA.
- ◆ **Vote Tally Procedure** – A documented process for counting ballots developed and maintained by the HVL POA Safety, Security and Elections Committee.

B. HVL POA Membership and Voting Rights Rules

- 1) Each member in good standing of the HVL POA shall have voting rights in HVL POA Board of Directors' elections, recounts, recalls, and special or referendum elections.

C. HVL POA Safety, Security and Elections Committee Rules

- 1) The HVL POA Safety, Security and Elections Committee shall choose from its membership a Chairperson and Vice-chairperson of the Elections Sub-committee.
- 2) The Chairperson and/or the Vice-Chairperson of the Elections Sub-committee shall be in charge of all elections, recounts, recalls, and special or referendum elections.
- 3) The Elections Sub-committee shall appoint the Counting Team.

D. HVL POA Board of Directors' Elections Rules

- 1) **The HVL POA shall conduct elections in each calendar year for the purpose of electing members of the HVL POA Board of Directors.**
- 2) To qualify as a candidate to run for the HVL POA Board of Directors, a person must be an HVL POA member in good standing with no outstanding dues, fees or fine payments who is not a current employee, vendor or contractor of the HVL POA.
- 3) The annual elections shall be conducted such that two and three members of HVL POA Board of Directors shall be elected on alternate years. The term for an HVL POA Board of Directors' member is two years.
- 4) Recall elections may be conducted in the event special conditions exist.
- 5) Election recounts may be conducted in the event of the filing of an election protest with the HVL POA Board of Directors.
- 6) If at any time and for whatever reason the HVL POA Board shall not have enough members between elections to fill all available positions, the incumbent HVL POA Board members may fill the open position(s) by appointment. The rule for eligibility by appointment (XI.E.13) shall apply. To qualify for appointment to the HVL POA Board, a person must submit an application to the Board in writing that indicates his or her desire to be a Board member and a list of his or her eligibility, qualifications and credentials.

E. HVL POA Board of Directors' Election Procedures

- 1) A copy of the nomination form for the HVL POA Board of Directors elections and the notice of registration deadline shall be published in two consecutive issues of *The Echoes* prior to the registration deadline.
- 2) Nominations shall be closed and forms received in the HVL POA Office by mid-February. The POA Office will establish that day and time near February 15th. In order to be valid, a current photo and resume of the nominee must accompany the nomination form. The above three items shall be submitted to the HVL POA Office by the candidate in person and not by an agent or representative of the candidate.
- 3) After the nominations are closed, candidate nominations shall be validated at the HVL POA Office to assure that each candidate is qualified to run for election.
- 4) A ballot, ballot return envelope, and candidate resumes shall be mailed to all HVL POA members. All ballots in their signed and sealed ballot return envelope shall be returned by mail or in person to the HVL POA Office by the date of election.
- 5) All ballots returned after the date of election or not returned in a signed and sealed ballot return envelope shall be considered invalid.
- 6) All signed and sealed ballot return envelopes shall be checked against the List of Eligible Voters by POA office personnel. They shall also check for the correct signature (first on the deed) and place them in the locked ballot box. The key to the ballot box shall be kept by the Chairperson of the Elections Committee who shall open the box in the presence of the Counting Team on the date of election.
- 7) On the date of election, the Elections Sub-committee shall open the envelopes and tally the votes according to the most current Vote Tally Procedure.
- 8) Ballots in signed and sealed ballot return envelopes shall be received until twenty (20) minutes after the last candidate's speech during the HVL POA Annual Meeting (date of election). Any ballots received during the HVL POA Annual Meeting shall be validated by the POA Office staff and delivered to the Elections Sub-committee Chairperson to be tallied and added to other ballot totals.
- 9) On completion of the voting tally, the vote summary shall be given directly to the person presiding over the HVL POA Annual Meeting in a sealed envelope. The results shall be read at the HVL POA Annual Meeting. No results shall be announced by the any member of the Elections Sub-committee prior to this time.
- 10) After the HVL POA Annual Meeting, all ballots with their ballot return envelopes shall be kept in the locked ballot box in the HVL POA office for a period of at least three months.
- 11) At the HVL POA Annual Meeting, the open HVL POA Board positions shall be awarded to the persons receiving the highest number of votes in descending sequence until all the open positions are filled. Should there be a tie in the voting for the last open position; the tie shall be broken by a coin toss conducted by the Chairperson of the Elections Sub-committee with no less than three witnesses present. If the Chairperson of the Elections Sub-committee is not available for the coin toss, another member of the Counting Team may be designated by the incumbent HVL POA Board members to conduct the coin toss.

- 12) If at the end of the nomination period, there is exactly the same number of candidates running in the current election to fill all the open HVL POA Board positions, then an election shall not be required and the candidates running shall fill the open HVL POA Board positions.
- 13) If at the end of the nomination period, there are less than enough candidates running in the current election to fill all the open HVL POA Board positions, then an election shall not be required, the candidates running shall fill open HVL POA Board positions and the sitting HVL POA Board members may fill the open position(s) with the appointment of a qualified candidate(s).. To qualify for appointment to the HVL POA Board, a person must submit an application to the Board in writing that indicates his or her desire to be a Board member and a list of his or her eligibility, qualifications and credentials.

F. Special or Referendum Election Procedures

- 1) A ballot and ballot return envelope shall be mailed to all HVL POA members. All ballots in their signed and sealed ballot return envelopes shall be returned by mail or in person to the HVL POA office by the ballot deadline date (date of election).
- 2) Any ballot returned after the date of election or not returned in a signed and sealed ballot return envelope shall be considered invalid.
- 3) All signed and sealed return envelopes shall be checked against the List of Eligible Voters by POA office personnel. They shall also check for the correct signature (first on the deed) and place them in the locked ballot box. The key to the ballot box shall be kept by the Chairperson of the Elections Committee who shall open the box in the presence of the Counting Team on the date of election.
- 4) On the date of election, the Elections Sub-committee shall, in a closed meeting, open all signed and sealed ballot return envelopes and tally the votes according to the most current Vote Tally Procedure.
- 5) Upon completion of the voting tally, the final totals shall be presented directly to the President of the HVL POA Board in a sealed envelope. No results shall be announced by any member of the Elections Sub-committee prior to this time.
- 6) After the voting results have been presented, all ballots with their ballot return envelopes shall be kept in the locked ballot box in the HVL POA Office for a period of at least three months.

G. Election Results Protest Procedures

- 1) Any HVL POA member in good standing wishing to protest the results of an HVL election may do so by submitting his/her protest in writing to the HVL POA Board of Directors within thirty (30) days after the announcement of the election results.
- 2) A letter written to protest election results must include the name, address, and lot number of the HVL POA member making the protest and the reason for the protest.

- 3) The previously constituted HVL POA Board of Directors shall determine by vote if the protest submitted is valid. A simple majority shall determine the validity of the protest.

Political Action/Future Planning Committee Report: Scott Mitchell

No report.

Old Business:

No Feed Rule addressed above.

New Business: None

Motion to adjourn by Karen Shell and seconded by Bill Blantz. Motion passed unanimously.

Adjournment: 9:30 pm

Minutes Prepared by Gloria Weber