

HHOA Board Meeting Minutes  
9-4-11

President Powell called the meeting to order at 12:10pm.

HHOA Member Ross Bewley requested that the HHOA have a microphone and speaker for the next annual HHOA meeting. Board member Carole Gray volunteered to look into this prior to our next annual meeting.

Motioned/Seconded (M/S) by Gray/Turner to approve the 1-13-11 HHOA Board Meeting minutes. Motion was approved unanimously.

M/S by Gray/Bryant to approve the 4-14-11 HHOA Board Meeting minutes. Motion was approved unanimously.

M/S by Turner/Sayles that the officers nominated for the term will be: President – Dave Powell, Vice-President – Ann Bryant, Treasurer – Carole Gray, and Secretary – Todd Stone. Motion was approved unanimously.

President Powell nominated Allen Sayles to continue as webmaster for the new term. Member Sayles accepted said nomination.

Webmaster Sayles asked if we wanted to list members on our website. A discussion ensued, but no action was taken.

Secretary Stone asked webmaster Sayles to post the final approved minutes for the 9-11-10 Annual meeting, the 1-13-11 Board meeting, and the 4-14-11 Board meeting on the HHOA website.

Board member Sayles suggested revisiting the by laws regarding Beach Parcel maintenance, rules and annual clean up. The board asked President Powell to request the Beach Parcels committee take on this task.

President Powell discussed the MOU update and the possible South Street parcel quit claim to Sarah Obexer. M/S Gray/Bryant that subject to our legal counsel's approval and adherence with the HHOA by laws, immediately following a fully executed MOU agreement, Curt Sproul is to prepare a quit claim for South Street to benefit Sarah Obexer, in exchange for Obexer's commitment to do all within her power to keep her boat trailer customers from parking on Highway 89. Motion was approved unanimously.

M/S by Gray/Bryant to adjourn at 12:35pm