

Hyalite Foothills home owners annual meeting Oct 8th 2013

1. Call to order
2. Public comment on Non-Agenda Items “2 minutes max per member”
 - a. Joe Velletta would like the Garage Sale earlier in the year (beginning of June)
 - b. Mari Eggers on “293 Meadow Lark” Her well had chloroform in it others on starling and on bluebird didn’t have chloroform. **May add to news letter.**
 - c. Dave Harvey Concerned about vandalism
 - d. Mike Cavaness his house was egged and ringing his door bell late in the evening.
 - e. Fred Opperman had someone ringing his door bell.
 - f. Another neighbor had his street bike stolen
 - g. There was a suggestion to have a neighborhood watch.
 - h. There was also a suggestion to have motion sensor lights on your home.
 - i. There was a suggestion to see about a portable speed sign.
 - j. A suggestion of a speed bump, but the problem is with snow plowing.
 - k. A suggestion of a sign saying “ under surveillance”
3. Board of Directors Election
 - a. Discussion of election process
 - b. Call for Nominations
 - c. Dave Harvey, Storm Norrick, Joe Valletta and Sean Burrows were nominated to serve on the board
 - d. Each member was giving several minutes to tell the group about themselves
4. Review of Financial Statement
 - a. Warren Bauder spoke about the costs this year.
 - b. We had questions about the weed abatement being high, but that was due to two years being billed this last year.
 - c. Warren made a motion to accept the financials it was seconded and was approved by all.
5. Architecture review committee report
 - a. Mr. Wolfe spoke about the committee and mentioned that Fred Opperman was stepping down. They have had a few items this year, with siding and sheds.
 - b. Warren Bauder thanked the architecture Committee
6. Weed Control Report
 - a. Warren spoke about the spraying being done twice.
 - b. One community member asked for an exemption due to a medical condition.
 - c. It was asked what was sprayed, it was suggested that it was Mild stock.
 - d. Melissa Bradford of PPYC Spraying was the contractor
7. Road Maintenance
 - a. Update on Repairs
 - b. Discussion on Rural Improvement District (RID)
 - c. Our RID was created in 1992 and it expired in 2012
 - d. Our RID is responsible for maintenance.
 - e. The county has an agreement with Morrison Maierle, Inc.
 - f. If we were to do a petition, Joe Valetta volunteered to go around and obtain signatures.
 - g. Home owners up Black bear are in our RID. Some 12 homes are not.

8. Bylaws and covenants Discussion
 - a.
9. Board of Directors Election results
 - a. The three nominees with the most vote were Storm Norrick, Joe Valetta and Sean Burrows.
 - b. Storm Norrick had the most votes for a two year term and Joe Valetta and Sean Burrows with less votes so they have a one year terms.
10. Issues of concern of:
 - a. Mike Cavaness talked about guns and dog feces
 - b. Dave was concerned about the park and it's uses.
 - c.
11. Adjournment.