

Grand Valley Lakes Property Owners Association
Special Called Board of Directors Meeting
September 17, 2009

Call to Order:

Bill Wilson called the meeting to order. He also stated that there are four things on the Agenda tonight; the election of the President, the hiring of the Security Supervisor, vote to allow the Fire Department to use the Lodge without a fee, and a discussion and vote on whether to clear the lot on Janice Doane's property. Nothing else can be discussed tonight.

Prayer:

Betty Boggan led the meeting in prayer.

Members Present:

Bill Wilson-Vice President, Gelene Keithley-Secretary, Betty Boggan-Treasurer, Bart Creedon, Jess Bebee, Bob Turner.

Members Absent:

Aaron McGregor and Phil Hickerson have excused absences.

Quorum:

A Quorum was declared by Gelene Keithley.

Bill Wilson stated that the first item on the agenda is the election of the President. Gelene Keithley nominated Bill Wilson for President; Betty Boggan seconded; unanimous decision for Bill Wilson for President. Motion carried.

Bill Wilson stated the next item on the agenda is the hiring of the Security Supervisor.

Bob Turner stated that until we get a full Board count I don't think we should vote. This is a very important decision for us and the Valley. I think we should delay this until we get all the Members of the Board so we can get it fully discussed. Gelene Keithley asked if we could call them. Bill Wilson said our lawyer said we could do this.

Bob Turner made a motion to hire Billy Hatfield. Discussion continued.

Betty Boggan made a motion to use the 'written ballot'; Bart Creedon seconded; unanimous decision. Bill Wilson will not be voting.

Jess Bebee seconded the motion to hire Billy Hatfield. Bill Wilson explained that you have to write down 'yes or no' on the ballot. Bill Wilson called Aaron McGregor and gave the phone to Gelene Keithley, and she got his voicemail. Bill Wilson called Phil Hickerson and got his voicemail also. Phil Hickerson called right back and spoke with Gelene Keithley.

She stated that the motion was made and seconded to hire Billy Hatfield and what is your vote. Bill Wilson stated that there are six votes and he has to have four of the votes to be hired. Discussion continued. Gelene Keithley counted the votes; 2 yes votes and 4 no votes. Bart Creedon made a motion for Johnny Rustin; Betty Boggan seconded. Bill Wilson said to vote again. Gelene Keithley got on the phone with Phil Hickerson and said, "The motion did not carry to elect Billy Hatfield as Security Supervisor. Bart Creedon has made a motion to elect Johnny Rustin for the Security Supervisor, Betty Boggan seconded that motion." Gelene Keithley counted the votes; 5 yes votes and 1 no vote. Motion carried. Bill Wilson announces that Johnny Rustin will be our new Security Supervisor. Gelene Keithley told Phil Hickerson the results over the telephone. Next on the agenda; Bill Wilson stated that the Grand Valley Lakes Fire Department has asked to use the Lodge on October 8 or 9 for the Fire Prevention without paying for it. It is a learning session for the kids. Gelene Keithley made a motion to let them use it without pay; Jess Bebee seconded; unanimous decision. Motion carried. The last thing on the agenda is the clean up of Janice Doane's lot. Bill asked Herb Chambers to explain it to us. Herb stated Janice Doane contacted some people to clean up the lot and it will cost \$2500.00. She is not going to pay for it, she said go ahead and sue her for the money. Lynn Howell gave the estimate. Discussion continues. Bart Creedon made a motion to clean the lot, up to \$2500.00, in a reasonable amount of time, and to sue her; Jess Bebee seconded; unanimous decision. Motion carried.

Adjournment:

Jess Bebee made a motion to adjourn the meeting, Betty Boggan seconded, motion carried. Meeting was adjourned at 7:02 p.m.



President



Secretary