



# 4HRPOA Board Meeting

December 1, 2007

Time: 1:00pm – 3:00

Valle Airport, Valle, AZ

## *--- Agenda ---*

### Roll Call

### Approve Aug 25, 2007 Meeting Minutes

### Action Item Follow-Up from 08/25 Meeting:

- Road Maintenance
  - Grading
  - Flooded Areas Repair
- Land Locked Property Update
- RV Storage Clarification Update
- Additional Outsourcing Tasks
- North Entrance (mile 207) Questionnaire
- Permanent Dates for General and Regular Board Meetings

### Future Board Meetings Schedule

*Board Meetings will occur on the **First Saturday** in these months:*

<b>March</b>	Plan Annual May Meeting & Spring Road Maintenance
<b>June</b>	Take Action from Annual Meeting
<b>September</b>	Plan Fall Road Maintenance
<b>December</b>	Prepare for Year-End Updates / Activity

**Meeting announcements will not be mailed out for future Board meetings. Instead, an announcement and agenda will be posted at [www.4hrpoa.org](http://www.4hrpoa.org) prior to each meeting.**

### New Topics:

- Financial Statement Update/Finalize 2006
- 4HR Community Planning Committee
- Violation Letters/Notice to 4HRPOA members
- Coconino County vs Board enforcement of our CC&Rs
- Title Changes – procedure for completing HOA demand requests
- Welcome letter to new owners
- Adopt A Highway

### Open Forum

### Rate the Meeting

### Adjourn