



4HRPOA Board Meeting

September 06, 2008

Time: 10:00am – 1:00pm

Valle Airport, Valle, AZ

--- Agenda ---

Call to Order

Roll Call

Opening Reviews

- Review Procedure for Member Participation in Board Meeting
- Ask for Member Input on Any Agenda Items (3-5 minutes each)
- Approve June 7th Board Meeting Minutes

ADJOURN FOR CLOSED MEETING:

- CC&R Enforcement - Violation Letters / Notice to 4HRPOA Members, [Sherrian/Brad](#)

RE-ADJOURN FOR OPEN MEETING:

Action Item Follow-Up from 06/07 and Prior Meetings:

- Status of 4HRPOA Web Link to 4HillsRanch.net, [Thad](#)
- Review of Welcome Letter to New Owners and “New Members” Web Link, [Sherrian/Thad](#)

Finances - Peggy

- Review of Current Finances and AR Provided by MaryJo Heher
- Review policies in place for:
 - Invoice notices for late and collection fees
 - Lien notice date change from Oct to Aug
 - Web Link for updating member address/phone changes
 - Email invoices – Bookkeeper updated on new process (Email received/Email Read and unpaid emailed invoices resent via USPS)
- Bank Signature Card

Road Updates – Tim

- Common Road Update
- Approve “Roads Committee Operating Policies” (from 3/01/08 meeting)
- Review Roads Plans for remainder of 2008 (considering current road damage)
- Preliminary Roads Plan for 2009
- Status of New Arch from Espee into 4HR
- Road Signs Update
- Special Assessment Review

New Business:

- New Fire-Rescue Dept (High Country Fire Rescue)
- Future Board Meetings – Holidays
- “Adopt a Road” or “Mile” Program
- New Committee Updates
 - Community Environment Committee, [Thad](#)
 - Newsletter Committee, [Jennifer](#)
 - Welcome Committee, [Eleanor/Peggy](#)
- Review of our POA documents for accuracy and compliance
- Other...

Announcements

Membership Questions/Comments

Closing

- Rate the Meeting
- Adjourn