



# 4HRPOA Board Meeting

March 07, 2009

Time: 11:00am – 1:00pm

Best Western in Williams

2600 W. Route 66

Williams, AZ 86046

**--- Agenda ---**

## Call to Order

## Roll Call

## Opening Reviews

- Review Procedure for Member Participation in Board Meeting
- Approve December 6<sup>th</sup> Board Meeting Minutes

## Action Item Follow-Up from 12/06 Meeting:

- Status Update of our POA documents for accuracy and compliance, [Sherrian/Brad](#)
- Land Locked Property Access within 4HR and “Land-locked property owner notice”, [Thad](#)
- Property Tax Increase – News Letter, [Sherrian/Peggy](#)
- Annual Meeting booked at The Railway, Williams

## Finances - [Peggy](#)

- Review of Current Finances and AR Provided by Mary Jo Heher
- Update on Annual Review by Susan Butler

## Road Updates – [Tim](#)

- Review Roads Plan for 2009
  - HMR Common Roads
  - Spring Grading
  - Possible purchase of 4HRPOA Grading Equipment
- Update on Welcome Sign Plans at Espee Road Entrance into 4HR – News Letter
- Road Signs Update
  - Fix/Replace Street Signs
  - New Warning Signs
- Member funded road improvements and culvert installation procedure

## New Business:

- Other...

## Announcements

## Membership Questions/Comments

## Closing

- Rate the Meeting
- Adjourn