

## HAWG HEAVEN POA BOARD OF DIRECTORS MEETING

### JULY 14, 2023 MINUTES

The meeting was called to order by President Raymond Conley @ 6 pm on July 14, 2023 . A quorum of the board was verified with those in attendance in person being, Raymond Conley, Charlie Atwood, Dakota Douglas and Betty Bullard. Don Phillips was on via telephone.

Charlie Atwood opened the meeting with a prayer.

Community input:

James Cross wanted to move the board meeting to Saturday. Tabled and put on agenda.

Tim Fyock want to discuss current bookkeeper and her dismissal. Was advised this is on the agenda for tonight. Also about fee for selling property. Raymond advised that we were not blaming anyone for the current condition of the POA.

Tammie Wall discussed slander and how the bookkeeper was needed.

Ratify business between meetings:

Business that was voted on and approved via email was to appoint Charlie as the liason with the bookkeeper.

Charlie read the attorneys directions regarding the certified letter received by the bookkeeper regarding a number of propety owners asking for a re-election. Attorney advised there were not enough signatures to call a specail meeting for this and could be disregarded.

Minutes from the May meeting were not available from the previous secretary so notes taken by member at large at that time, Betty Bullard, were read and approved as the minutes for the May board meeting.

Treasurer report on Onalaska Bank was given by Treasurer, Dakota Douglas. No current report was available from the bookkeeper. Report was approved as read.

Kaitlyn Douglas gave a report on the playground regarding the seesaw that was broken and had been fixed by Dakota. If it is broken again will have to remove it. Raymond advised that

security cameras are working and we might be able to find out who caused the damage.

No ARA or Deed restriction reports as all committee members resigned after June POA meeting.

Charlie made a motion to accept the resignation of Lisa Dudley, 2nd by Betty, voted on and approved by all board members.

ARA Committee.

Charlie made a motion to accept the resignation of Lisa Wheatley, 2nd by Dakota, voted on and approved by all board members.

Charlie made a motion to accept the resignation of Tammie Wall, 2nd by Dakota, voted on and approved by all board members.

Brando Port and Sherman Walters have offered to be on the ARA committee. Betty made a motion to appoint them, 2nd by Charlie, all board members in agreement, motion passed.

Raymond will check with Mary Jo regarding deed restrictions as we have had no other interested parties.

Charlie made a motion to change the Agent of Record to Raymond Conlely, 2nd by Dakota, motion passed.

Discussion on current bookkeeper situation and the fact that payments for her service changes from month to month and we cannot budget properly doing this, plus we are not adding any money to our bank account for roads. Charlie advised that the board has found a local lady who will do the same job and report for \$300.00 per month and a \$200.00 set up fee. Even if we buy out the current contract and pay this lady we are not spending as much on monthly bookkeeping as we have been this last six months. We will move all our money and utilities back to Onalaska bank. Also, this bookkeeper files the income tax and will get our back taxes in order for us. Lisa Wheatley was concerned if she was CPA certified and that could not be answered. Lisa Dudley discussed what this other bookkeeper did not know and it was comparing apples and oranges and she left the meeting. Tammie Wall put in that the poa has been mismanaged for years and how is this new person going to deal with that.

Charlie made a motion to go through lawyer and end contract with the current bookkeeper and hire Kay Hardy to take over the bookkeeping. 2nd by Dakota, motion was passed unanimously.

A discussion was held regarding use of tractor by property owners. Dakota is to check on insurance and see what is needed to do this properly. Possible form with waiver of liability and

usage intent for person using the tractor.

Several property owners in the audience loudly voiced problems with postings on facebook page that was set up for property owners; not by the board. They want it closed due to slander being posted. Raymond advised that the board is not commenting on any negative postings to try to shut this problem off.

No executive session needed.

Charlie will check on a new sign for ARA and deed restrictions at the front as the old one was destroyed.

Next meeting Aug 11 @ 6:30 PM

Betty made motion to adjourn, Charlie 2nd, meeting adjourned.

*Ray*  
*Betty Bullard*