

**Zion View Mountain Property Owners Assoc.**

**BOARD MEETING MINUTES**

**April, 2005**

**MR. HALL's HOME – LAS VEGAS, NEVADA**

1. President's Call to Order and President's Report – see notes below re firehouse, snow removal

Members present by Gabor Szekeres	Szekeres	Obenhaus	Hall	TBA	King	Pass	Fail
Meet called to order at 5:43	Present	Present	Present				

2. Secretary/Treasurer's Report

a. Approval minutes Board meeting (January and February)

Motion by Ken Hall Second by Gabor	Szekeres	Obenhaus	Hall	TBA	King	Pass	Fail
Approve Jan and Feb minutes with corrections made.	Yes	Yes	Yes				

b. Correspondence

- i. Attempt to locate and inform owner of cabin burned in March.
- ii. Email sent to property owners with email address regarding propane tanks that were left on

Motion by Second by	Szekeres	Obenhaus	Hall	TBA	King	Pass	Fail
We should document the email motion made to pay \$10/tank to turn off to prevent fires	Yes	Yes	No				

c. Treasurer's Report

Motion by Ken Hall Second by Kathy	Szekeres	Obenhaus	Hall	TBA	King	Pass	Fail
Approve treasurers report tabled until written report given	Yes	Yes	yes				

d. Reimbursements/Request for Payments

**i. Insurance on dump truck – received billing \$237.53 due date Feb 2, 2005**

**a. Application for duplicate title for truck**

**b. Table to next meeting**

ii. Invoice faxed to CMFPD for Feb and March rent

a. Need to send invoice for April

iii. Invoice to ZVMWC for March and April

3. Old Business

a. CCR 6<sup>th</sup> revision review newsletter draft

- i. No written response yet from lawyer – Gabor will call again to the lawyer and impress upon him the urgency to review the CC&Rs by week of April 25
- ii. Gabor agrees to make sign and post on community bulletin board at ZVME

Motion by Ken Second by Gabor	Szekeres	Obenhaus	Hall	TBA	King	Pass	Fail
In the next newsletter notice provided that when a home is unoccupied the owner is requested to turn off propane at the tank. Warning also given that damages caused by fire or explosion due to your failure to turn off propane tank may subject you to liability for damage caused to other property owners.	Yes	Yes	yes				

iii.

- b. Appointment for board of director vacancy – table
- c. Road and Parking conditions - table
- d. Correspondence with mtn POA re backing mtn resident for County Commission – tabled until provided by Bill
- e. Taxes

Motion by Ken Hall Second by	Szekeres	Obenhaus	Hall	TBA	King	Pass	Fail
Ken hire a tax accountant, Lawrence Brown to file our POA taxes for 2004.	Yes	Yes	Yes				

- f. July 3, 2005 annual POA meeting scheduled.
  - g. Meet the candidate gathering – Memorial Day pending subject to access to the mountain set for May 29, 2005 (Sunday) at 1:00, weather permitting. With postcard to go out to POA members only. If the lawyer responds quickly and it is possible to send out newsletter with CC&Rs and additional notice regarding Q & A period for CC&Rs.
4. New Business
- a. Purchase PDF file maker Adobe Acrobat so that newsletter can be posted on [www.zionview.com](http://www.zionview.com)

Motion by Ken Second by Gabor	Szekeres	Obenhaus	Hall	TBA	King	Pass	Fail
Purchase PDF file maker with \$100 maximum	Yes	Yes	Yes				

b. other

5. Association Members Input Forum (this meeting was not posted)
- a. Sign/In Signature Sheet - none
  - b. 3 minute restriction of speakers

6. Property Owners Input Forum

- a. Sign/In Signature Sheet - none
- b. 3 minute restriction of speakers

7.

Motion by Ken Second by Gabor	Szekeres	Obenhaus	Hall	TBA	King	Pass	Fail
Adjournment at 6:44 p.m. with meeting May 29, 2005 at 10:00 weather permitting.	Yes	Yes	Yes				