

Zion View Mountain Property Owners Assoc.

BOARD MEETING MEETING

August 20, 2005

Mrs. Kathy Obenhaus' HOME – ZVME Utah

1. President's Call to Order and President's Report

Members present	Szekeres	Obenhaus	Hall	Willsey	King	Quorum
Meet called to order at 12:00	Yes	Yes	Yes	Yes	Yes via telephone for beginning of meeting.	Yes

2. Secretary/Treasurer's Report

a. Approval minutes Board meeting (July meeting)

Motion by Ken Second by Tom	Szekeres	Obenhaus	Hall	Willsey	King	Pass	Fail
Approve July minutes with change addition of second to Jenson motion		Yes	Yes	Yes		X	

b. Correspondence Received/Sent

- i. Estimates August Newsletter (2), one from AMS and one from MLS, both are comparable – determined to go with AMS, color print for this edition = approx \$1500.00. \$1400.00 deposit given in two checks already. Newsletter with entire content of revised proposal for CC&Rs. Received entire tax role (addresses) as of Aug. 2005 to send this issue so that we do not need to send another copy to legal owners. Copy sent to website but not yet uploaded (copy sent 2 weeks ago to all board members for review). One advertisement place into this newsletter with article regarding advertisement opportunity. Extra newsletters printed to be available at Annual meeting.

Motion by Kathy Second by Ken	Szekeres	Obenhaus	Hall	Willsey	King	Pass	Fail
Pay for color mailing August newsletter only		Yes	Yes	Yes		X	

- ii. Email/letter from Earl Newton regarding Container trailer parked onto roadway near B-5.

Motion by Ken Second by Tom	Szekeres	Obenhaus	Hall	Willsey	King	Pass	Fail
Write a letter to Earl with current cc&r do not allow us to take legal action (new proposed CC&Rs would allow) with information on how to join ZVPOA.		Yes	Yes	Yes		X	

- iii. Email from accountant re 2004 taxes. Difficulty with reconciliation and request to resend all statements for year. Send email that we can set up in person meeting if needed.
- iv. Bylaws not yet typed or posted to web site.
- v. Letter sent to Milt Farney requesting purchase of lot in Strawberry for parking
- vi. Jenson's letter not yet sent would like board to reconsider payment for services re agent of corporate status.

Motion by Kathy Second by Ken	Szekeres	Obenhaus	Hall	Willsey	King	Pass	Fail
Pay Jenson \$66.00 for responding and forwarding corporation paperwork and send letter explaining change of corporation agent and forward all correspondence to us in the future.		Yes	No	Yes		X	

vii. Letter faxed to Bank to authorize one signature online payments.

c. Treasurer's Report

- i. Adobe Acrobat for making PDF files not yet purchased
- ii. Request approval of payment of \$30 to Kane County Recorder for current tax role/addresses

Motion by Ken Second by Tom	Szekeres	Obenhaus	Hall	Willsey	King	Pass	Fail
Motion pay Kane Co		Yes	Yes	yes		X	

iii. See treasurer YTD (year to date) summary of income and expense

- a. Balances
 - i. Business Now: \$14,001.75
 - ii. Money Market: \$10,888.94
- b. Not for Profit status \$7 to be made with letter to send directly to POA box
- c. Authorize Mary Ann King to purchase food and non-food items for potluck

Motion by Ken Second by Tom	Szekeres	Obenhaus	Hall	Willsey	King	Pass	Fail
Mary Ann to purchase hamburger/hotdogs, buns, sodas, paper products and ice for 50 people (50 burgers/dogs, 100 sodas, paper product.		Yes	Yes	Yes		X	

3. Old Business

- a. Road and Parking conditions Steve to commence grading this week

Motion by Kathy Second by Ken	Szekeres	Obenhaus	Hall	Willsey	King	Pass	Fail
Purchase of road grade material plus delivery of grading and upgrade of Whispering Pines to Inspiration Drive (4000 tons approx, with delivery maximum \$5000).		No	No	No			X
Motion by Ken Second by	Szekeres	Obenhaus	Hall	Willsey	King	Pass	Fail
POA (Tom) to call for estimate for a cost maximum of \$300 for estimate contract responsible entity to lay down road base and grade all roads in ZVME with exception of Forest Service Road.		Yes	Yes	Yes		X	

- b. Correspondence with mtn POA re backing mtn resident for County Commission – tabled until provided by Bill - table

- c. Firehouse upgrades? Keys, transfer switch, heaters installation – Bill check out.
- d. Fire Inspector – first subdivision pictures of every lot to see location of propane tank to know location so known where after snow is plowed, also autocad location of lots mapped with location of cabin in relation to the propane. Fire Inspector can authorize someone to come on to this property to take these pictures – add to September newsletter - yes
- e. POA bylaws will be typed for posting on web site.
- f. Dumpsters – everyone pays \$25/year in their taxes -- issue not enough, safety/health hazard. Bill to take pictures. table
- g. Port-a-Pots for Annual Meeting - Rent 4 (2 men/2women), share with WC

4. New Business

a. Fire Station Lease with CMFPD

Motion by Kathy Second by Ken	Szekeres	Obenhaus	Hall	Willsey	King	Pass	Fail
Obtain two year lease for CMFPD drafted for next board meeting review		Yes	Yes	Yes		x	

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. Adjournment and winter meeting scheduled: Winters meeting scheduled for Las Vegas

- a. October 1, 2005 (1:00)
- b. November 5, 2005 (1:00)
- c. December – no meeting
- d. January 14, 2006 (1:00)
- e. February 11, 2006 (1:00)
- f. March 11, 2006 (1:00)

Motion by Ken Second by Tom	Szekeres	Obenhaus	Hall	Willsey	King	Pass	Fail
Adjourn at 1:45		Yes	Yes	yes		x	