

Board Meeting
June 26, 2005
MINUTES

Come to order at 1:05 pm at Gabor's

Annual Meeting:

Kathy made motion for POA annual meeting for Saturday at 4:00 with POA providing meat, buns, paper products, drinks and ice with newsletter sent out now, with advertisement. Gabor second. Passed unanimous.

Road Maintenance:

County has taken care of road out front, Strawberry, and the Forrest Service, and say they will come out to take care of our roads AFTER all the damage is repaired elsewhere. Our road grader is temporarily out of commission, flat tire, we have an equipment operator (Jim Spence) who will run the road grader for cost not to exceed to \$1000.00 after the 4th July. It is the responsibility of the homeowner to clear/cut/clean tree from property that is on the roadway. Motion by Gabor, seconded by Kathy. Passed unanimously.

Taxes:

ZVME POA interested in contacting other POAs on the mtn to form coalition to speak to the issues of property and homeowners on the mtn.

Elections:

No one has volunteered to run to fill two vacancies at July 4 annual meeting.

What to do:

Write In? – Newsletter will include nomination ballots with space to write description. President's message to include reason for postponement

CC&Rs:

Drafted changes have been reviewed by Utah Law Firm (Christensen) and the final (7th revision) CC&R proposal published in August newsletter.

Gabor motion to adjourn. Kathy 2nd.

Next board meeting July 9, 2005 at 12:00 at Gabor's house. Possible joint meeting with Water Company. Bring dessert.