

Zion View Mountain Property Owners Assoc.

BOARD MEETING MINUTES

November 5, 2005, 12:00

Ken Hall HOME – Las Vegas, Nevada

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

Members present:	Szekeres	Obenhaus	Hall	Willsey	TBA	Quorum
Meet called to order at 12:29 by Gabor Szekeres	Yes	Yes	Yes			yes

2. Secretary/Treasurer's Report

a. Approval minutes Board meeting

Motion by Ken Second by Kathy	Szekeres	Obenhaus	Hall	Willsey	TBA	Pass	Fail
To approve minutes as read		Yes	Yes			yes	

b. Correspondence Received/Sent

i. Email Bill King

- a. Defribulator at fire station requires consideration of Solar System – or some type of inverter – does it make sense for us to store one there? Could we ask them what it would take to house one in ZVME? Concern over law suit it should be used by public on someone who is not having a heart attack.
- b. Non heating of station this winter – Letter sent to CMFPD via email informing them on no heat and concern about them storing the fire trucks with water in pumps.
- c. Board advisement appreciated from Bill King. Kathy to send email in response to his question about board vacancy.

- ii. Corporate new board registration form – state has register Bill Parson as President and Myla Yahrus as VP with Jensen as corp rep. Form to sent to correct this information for present information.
- iii. Letter from Clarkson and Draper on behalf of Fred and William Bush threatening to bring civil suit against ZVPOA if CC&R vote goes forward for section B.

- a. Gabor will find Utah lawyer to advise us in this matter.

c. Treasurer's Report

i. Request for reimbursement by Kathy for \$17 for corporate non profit fee

Motion by Ken Second by Kathy	Szekeres	Obenhaus	Hall	Willsey	TBA	Pass	Fail
To approve treasurers report		Yes	Yes			Yes	
Motion by Ken Second by Gabor	Szekeres	Obenhaus	Hall	Willsey	TBA	Pass	Fail
To reimburse Kathy for non profit fee of \$17	Yes		Yes				

ii. Property Taxes paid \$338.69

iii. Christensen billing not received for services conducted on most recent revision to CC&R draft done Spring of 2005.

iv. Tax filing for 2004? Ken and Kathy make an appt to meet with Larry, cpa.

3. Old Business

a. Winter Parking – Kohley’s privately providing monthly – Kathy to send email to our POA members with email addresses informing them of this information.

b. Restraining Order – tabled until Utah lawyer hired

4. New Business

a. none

5. Association Members Input Forum (none)

a. Sign/In Signature Sheet

b. 3 minute restriction of speakers

6. Property Owners Input Forum (none)

a. Sign/In Signature Sheet

b. 3 minute restriction of speakers

7. Adjournment

a. Next meeting scheduled for January 14, 2006 (12:00) in Las Vegas

Motion by Ken Second by Kathy	Szekeres	Obenhaus	Hall	Willsey	TBA	Pass
Adjourn at 1:17		Yes	Yes			yes

Addendums:

Treasurer’s Report (see next page)

Summary 2005 Expense
Business Now Account & Money Market Account
1/1/05-1/14/06

INCOME

CMFPD bay rental X 2	1,200.00
DUES AND RENTAL FIRESTATION	6,390.00
DUES ONLY	1,885.00
Interest Inc	185.36
NEWSLETTER ADVERTISEMENT	25.00
ZVMWC JanFeb Rent & Fuel Tank	777.00
TOTAL INCOME	<u>10,462.36</u>

EXPENSES

2004 Utah State Tax Filing	300.00
April Newsletter	279.58
Aug 05 Newsletter	1,500.00
Bank Charge	10.00
Insurance Fire Station	1,154.00
July 05 Newsletter	420.10
Lawyer corp ofc file	67.01
Legal-Prof Fees	312.50
Not For Profit Corp Filing Fee	12.00
Online Banking Fee	10.00
PoA Meeting Attendance-Jenson	1,000.42
Post Office Box Rental	136.00
Property Tax 2004	333.68
Property taxes	338.69
Reimbursement	210.79
Reimbursement copies & print cart	99.16
Reimbursement Firestation htr, lock, etc	1,129.00
Tax Role List	30.00
TOTAL EXPENSES	<u>7,342.93</u>

OVERALL TOTAL 3,119.43