

Zion View Mountain Property Owners Assoc.

BOARD MEETING MINUTES

October 8, 2005

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 1:07	Present	Present	Present	Present		yes
Tom makes motion for Officers with second by Ken Hall for positions to be filled by: Kathy Sec/Treasurer Gabor President Ken for Vice President	Yes	Yes	Yes	yes		yes

2. Secretary/Treasurer's Report

a. Approval minutes Board meeting (August meeting)

Motion by Ken Second by Kathy	Szekeres	Obenhaus	Hall	Willsey	TBA	Pass	Fail
To approve secretary's report for board meeting August of 2005.		Yes	Yes	yes		yes	

b. Correspondence Received/Sent

c. Treasurer's Report

Motion by Ken Second by Kathy	Szekeres	Obenhaus	Hall	Willsey	TBA	Pass	Fail
To approve treasurer's report as presented – see addendum below		Yes	Yes	Yes		yes	

i. 2006 Budget –

Motion by Ken Second by Kathy	Szekeres	Obenhaus	Hall	Willsey	TBA	Pass	Fail
To approve 2006 budget – see addendum below		Yes	Yes	Yes		Yes	

d. Port a Pot bill for Annual Meeting – not yet received, if Bill King receives it he is asked to forward us that billing.

e. reimbursement motion by Tom second by Kathy

Motion by Tom Second by Kathy	Szekeres	Obenhaus	Hall	Willsey	TBA	Pass	Fail
To approve reimbursement for travel expenses for Ken Hall for September 3, 2005 annual meeting in the amount of \$59.01.		Yes	yes	Yes		Yes	

3. Old Business

a. Road and Parking conditions Ken second by Kathy to table until spring or receipt or estimate

b. Fire Station Lease with CMFPD

Motion by Ken Second by Tom	Szekeres	Obenhaus	Hall	Willsey	TBA	Pass	Fail
Kathy to draft letter to CMFPD to ascertain conditions needed for storage of fire trucks during winter months with review by Ken Hall prior to being sent.		Yes	Yes	Yes		yes	

c. Other 2004 taxes Ken to call Larry Brown

4. New Business

a. Annual Meeting Newsletter

Motion by Kathy Second by Tom	Szekeres	Obenhaus	Hall	Willsey	TBA	Pass	Fail
To approve issue of next newsletter during the month of January to include a reprinting of the proposed CC&Rs with inserts for ballots and preaddressed envelopes.		Yes	Yes	Yes		Yes	

b. Disruptive element at Annual Meeting

Motion by Kathy Second by Ken	Szekeres	Obenhaus	Hall	Willsey	TBA	Pass	Fail
Motion to table request to obtain estimate for cost of filing Utah restraining order against two individuals who have proved disrupted at two previous meetings, videotaping board members and under-age children from attending the annual meeting and coming on to property during such meetings. order.		Yes	Yes	Yes		yes	

Motion by Ken Second by Kathy	Szekeres	Obenhaus	Hall	Willsey	TBA	Pass	Fail
Motion to write letter to water company re improvements – what have done, intend to do.		Yes	Yes	Yes		yes	

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. November 5, 2005 (1:00) in Las Vegas

Fail	Motion by Kathy	Szekeres	Obenhaus				
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	Second by Ken					
	Adjourn at 1:15		Yes			

Addendums:

1. Treasurer's Report

Register Report - Last Mo							
9/1/2005 Through 9/30/2005							
Date	Account	Num	Description	Memo	Category	Clr	Amount
BALANCE 8/31/2005							10,899.38
9/30/2005	Money Market		Interest Earned		Interest Inc	R	11.20
TOTAL 9/1/2005 - 9/30/2005							11.20
BALANCE 9/30/2005							10,910.58
TOTAL INFLOWS							11.20
TOTAL OUTFLOWS							0.00
NET TOTAL							11.20

Comment [MSOffice1]: Money Market And Business Now acct.

Register Report - Last Mo							
9/1/2005 Through 9/30/2005							
Date	Account	Num	Description	Memo	Category	Clr	Amount
BALANCE 8/31/2005							14,787.33
9/2/2005	Checking	e-Check	Julie Grosso	copies & print cartridges	Reimbursement copies & print cart	R	-99.16
9/2/2005	Checking		State Bank Of Southern Utah		Online Banking Fee	R	-5.00
9/5/2005	Checking	DEP	DUES	SEE DEPOSIT RECORD 9/5/05	DUES ONLY	R	310.00
9/5/2005	Checking	DEP	FIRESTATION BAY RENTAL	see deposit record 9/5/05	CMFPD bay rental X 2	R	300.00
9/5/2005	Checking	e-Check	Bill King	Potluck meal	Reimbursement		-134.78
9/30/2005	Checking		Interest Earned		Interest Inc	R	12.47
TOTAL 9/1/2005 - 9/30/2005							383.53
BALANCE 9/30/2005							15,170.86
TOTAL INFLOWS							622.47
TOTAL OUTFLOWS							-238.94
NET TOTAL							383.53

Figure 1 2006 budget passed

Category/Account	Budget / Period	Quarterly average
Income		
Advertisement	200 Yearly	50
Bay Rental ZVMWC x 1	151 Monthly	453
CMFPD bay rental X 2	300 Monthly	900
Div Income	12 Monthly	36
DUES ONLY	0 This qtr.	1,275
Interest Inc	12 Monthly	36
Other Inc, Bus	0 Monthly	0
FROM Checking	10,000 Yearly	2,500
Expense		
Computer	-50 Yearly	-13
Entertainment	0 This qtr.	-125
Fire Station Upkeep & Repair	0 This qtr.	-250
Grader	0 This qtr.	-125
Insurance Fire Station	-1,500 Yearly	-375
Legal-Prof Fees	-2,000 Yearly	-500
Miscellaneous, Bus	-500 Yearly	-125
Newsletter print and mail	0 This qtr.	-625
Post Office Box Rental	-136 Yearly	-34
Postage and Delivery	-50 Yearly	-13
Printing and Reproduction	0 This qtr.	-81
Propane And Tank Rental	-500 Yearly	-125
Property taxes	-400 Yearly	-100
read corp renewal	-7 Yearly	-2
Rent on Equip	0 This qtr.	-50
Road Maintenance	0 This qtr.	-1,250
SERVICE CHARGE	-5 Monthly	-15
Tax	0 Monthly	0
Tax Role List	-30 Quarterly	-30
Total income:		5,250
Total expenses:		-3,837
Difference:		1,413