

Zion View Mountain Property Owners Assoc.

BOARD MEETING MINUTES

February 28, 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	Szekeres	Obenhaus	Hall	TBA	King	Pass	Fail
Meet called to order at 4:30	Present	Present-late	Present		Present		

2. Secretary/Treasurer's Report

- a. Approval minutes Board meeting-none Kathy late
- b. Correspondence
 - i. Bill brought mail from Cedar City
- c. Treasurer's Report

Motion by Ken Second by Gabor	Szekeres	Obenhaus	Hall	TBA	King	Pass	Fail
Approve treasurers report	Yes	Yes	Yes			Yes	

- d. Reimbursements/Request for Payments

- i. Jenson's Law Office for amount of \$1,000.42 (representation at July 3, 2004 POA meeting re ByLaws) Kathy to mail check
- ii. Insurance on dump truck – received billing \$237.53 due date Feb 2, 2005**
 - a. Application for duplicate title for truck**
 - b. Write bill of sale dated and write Steve, Kathy to send with corrections contributed by Ken.**
- iii. Property Taxes – receipt for 2004 tax payment received \$333.68
- iv. Check for \$300 received from CMFPD for January firehouse bay rentals.

3. Old Business

- a. CCR 6th revision review newsletter draft - to go forward in earnest to obtain an estimate the cost of opinion re Utah law and then send CCRs and our method to go forward with the voting to lawyer before we go forward with distribution of 6th revision draft of CCRs, with contact via telephone or email to approve cost
 - i. letter of opinion process of CC&Rs with lawyers estimate on cost for Research and opinion letter with estimated cost for review from new lawyer to address the question on the legality of the process of changing the CC&R. – phone call to attorney, left message, out of town, to call back

Motion by Second by	Szekeres	Obenhaus	Hall	TBA	King	Pass	Fail
Min amount of \$500.00 for legal fees to Ed Robbins, Alton, Utah to review CC&Rs w/ written opinion,	Yes	n/a	Yes		Yes		Yes

- b. Appointment for board of director vacancy - pending
 - c. Private snow removal to cattle guard with parking area in ZVME from Strawberry Valley/Milt Farney for possible lease or purchase and/or communication to Forest Service for parking lot outside the fence – talked to snow removal contractor and manager – they were not ready to give estimate. Snow Removal Manager is contacting forest service to ask for area for parking area near ZVME. POA to sponsor snow removal two times during winter, Thanksgiving and week between Christmas and New Year. Should others want to have snow cleared then we would need to generate special use fund with those interested. Only remove when 6 inches have fallen, may require two removals. Road conditions discussed.
 - d. Ken - generate letter – backing a resident of ZVME for race of County Commission. Names and address with Pres and VP of each of the POA on the mtn...Bill will provide.
 - e. Tax situation
4. New Business
 - a. July 3, 2005 annual POA meeting scheduled.
 - b. Meet the candidate gathering – Memorial Day
 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 with meeting April 10, 2005 at 5:30 p.m., no March meeting.