

**MVHOA Annual Meeting Minutes**  
**June 28, 2008 at 10:00 A.M.**

1. President Glen Miller called the meeting to order at 10:00 A.M. and introduced the Board and Leann Hundley.
2. There were no changes to the Agenda.
3. Glen explained the need for more help on the Board, explained the different jobs, and opened the floor for nominations.
  - a) Drake Cherry nominated his wife, Wendy. Sheryll Hirschi seconded the nomination, which passed unanimously.
  - b) Glen nominated Dave Peters for another term. Kibby seconded the nomination, which passed unanimously.
  - c) Kibby nominated Sharon Adams for another term. Glen seconded the nomination, which passed unanimously.
  - d) Dave nominated Sherri Kesterson for another term. Drake seconded the nomination, which passed unanimously.
4. President's Report:
  - a) The Cut - Glen told about his trip to Kanab, about one owner still holding out, so it's gone to Kane County's attorneys. Nothing will be done this year. Also asked everyone to either avoid The Cut when it is at its dustiest or drive very slowly to minimize the dust.
  - b) Mag - Glen told that we had the top half of The Cut magged (the driver was afraid to do the bottom half for fear of breaking off his spray bar). Glen explained the need for rain now to drive the mag into the ground.
  - c) Grading - Glen explained how he got Kane County to donate trucks and The Water Conservancy to donate the water this time, but told about Kane County's new policy of grading only. Discussion was held regarding the possible cost of renting trucks and buying water in the future vs. purchasing a used water truck of our own. This matter will be explored by the Board.
  - d) Mess left behind - Cindy Taylor's company has come back recently and is resetting the risers to grade level. Kibby has marked a plat map with some of the worst messy areas that still need cleaning up. If anyone knows of areas of concern, please see Kibby after the meeting. (No one did.) Kane County is still waiting for the 911 grid to be finalized before we will get new street signs.
  - e) Trailers - We identified 9 last fall. Two have been removed, three more have contacted us and are working toward compliance. Four are unresolved so far. One more has been found and the same process has been started with that one. After Monday, June 30 (which is the deadline that we gave the 9 last fall), Glen will deliver all the

paperwork for the remaining problems to Barbara Hansen of the Kane County Building Inspectors. She has assured us that she will follow through with enforcing the Kane County Zoning Ordinances.

Glen also told the audience that there are several property owners that are three years or more behind with their dues, and that we are preparing to file liens on their properties in order to keep them from selling without paying us.

5. Bookkeeper's Report: Copies of the current Balance Sheet and Profit & Loss Statement were available to everyone at the meeting. Leann explained them thoroughly. Plat E's non-mandatory membership status was discussed. There are 132 owners in Plat E. 32 have already signed Consent & Dedication forms and joined. We need 67 to vote the Plat back into the Association.
6. Dave's Report:
  - a) Website – Dave told everyone that he finally has the Website current and will be keeping it that way. He listed what they can find on the site. A member asked how recently this had been done, because he was on two weeks ago and it was NOT current. Dave explained that he just finished up yesterday.
  - b) Newsletter on Website – Dave told of our plans to save on printing and mailing expenses this way, but that those without Internet access will still be able to receive a paper copy. He also explained the Web links for advertisers—and there's already one on there.
  - c) One per year – Dave told of the Board's decision to beef up the Spring newsletter, even including some fall and winter information, and cut down to just that one newsletter a year.
7. Street number signs – Glen explained that everyone should check their lot and their neighbors' to assure that all lots have a street number sign. This is especially important so that emergency vehicles can locate you quickly. Someone asked if there is a minimum size required and everyone decided that the bigger the better.
8. Annual Barbeque – Glen asked for volunteers to organize an Annual Members' Barbeque, possibly in conjunction with next year's Annual Meeting. Drake and Wendy Cherry volunteered to help procure supplies and cook, but are not up here full-time, so need someone else to arrange to get the Garkane cooker, organize the event and supply them with a list of things needed. No one volunteered, so the Board will try to find someone.
9. Jim Pierce of Kane Humane Project – Glen introduced Jim, who explained the history of Kane Humane, their mission and goals, and the need for such an organization in Kane County. He also stated that their main push right now is for members and foster parents, and that he and Mary would be available after the meeting if anyone has questions.

10. Dan Osterkamp, Prevention Technician with the Ranger Division – Glen introduced Dan, who spoke to us about defensible space and fireproofing your cabin. He will come out free of charge and inspect your home and advise you—he left his cards in case anyone needs an inspection or has any questions. (The Board was later informed by a member that our local CMFPD will do this, also—and also at no cost to the homeowner.)

Dan thoroughly explained the Duck Creek Fuels Reduction Program. At that point, a woman in the audience asked him to repeat what he had said about clearing all the trees of a certain diameter or smaller in the firebreak areas. She had a problem with that, but he explained again that they are removing invasive species that are not supposed to be here, in order to allow the indigenous species to re-establish the natural ecosystems that SHOULD exist here and have in the past. He explained the policy of stacking the cleared dead wood and waiting until there are a couple of inches of snow on the ground in the fall to burn them. (This is much safer, allowing them to keep the burns contained.) Last winter they never had this window of opportunity, because the first real snow dropped a couple of feet rather than inches, and that was too deep for them to burn.

He explained that right now this area contains about 10-20 tons of dead wood per acre. The Division has contracted with a company that has to take it down to 5-7 tons per acre, thus greatly reducing the amount of fuel available should there be a fire.

He told everyone about the demo sight they have made off Duck Creek Ridge Road, which is available for everyone to go out and see what they're trying to accomplish in the rest of the surrounding forest.

11. Deputy Brinkerhoff of the Kane County Sheriff's Department – Glen introduced Deputy Brinkerhoff, who addressed our list of questions. He informed us that any unreasonable noise (which he said would certainly include racing ATVs at ANY time of day) is illegal and should be reported. Anyone who does file a complaint against someone will be required to come to court and testify, so cannot remain anonymous. Glen raised the point, however, that if you just call in a complaint to the dispatcher, without actually filing a written complaint, the deputies will just come out and talk to the offenders without your involvement—Deputy Brinkerhoff said that this is true.

Deputy Brinkerhoff said drivers of ATVs and side-by-sides must be at least 8 years old, have a blue card testifying that they have taken the required Safety Course, and MUST be accompanied by an adult. (If they are 16 or older, a valid driver's license will take the place of the blue card and they need not be accompanied by anyone older.) Someone asked about the classes, which are held through both Loose Wheels and at the Sand Dunes and cost \$10.00.

We were told that one deputy is assigned to Cedar Mountain for one shift a day—it might be the day shift, or it might be the night. Last holiday weekend they

supplied the mountain with a Saturation Patrol in each subdivision. The Kane County Sheriff's Department is going to move a trailer up here and there will be even more of a presence up here then. Also, they will continue to supply more of a presence on the weekends, especially the holiday weekends.

Glen opened the floor for questions. Someone asked if the Association owns the meadow and was told that we do not. That is privately owned land. Her concern was with the area that is being filled in with dirt—we told her that they're preparing that land to house our dumpsters.

Wendy Cherry was asked to come to the front and introduce herself.

12. Glen Miller adjourned the meeting at 11:42 A.M.