

September 26, 2009 MVHOA MINUTES

CALL TO ORDER: 10:17AM

ATTENDING: Bill Kost, Nancy Kost, Sheryll Hirschi, Saundy Van Dine, Kibby Betz, Wendy Cherry

Excused: Happy Barnes

The open position for board member has been filled by Nancy Kost. Yeah!

08/22/2009 MINUTES: Read and approved unanimously.

ANNOUNCEMENT: There will be a planned power outage on Wednesday 09/30/09 this will effect Meadowview Heights, Aspen Mirror starting at 9AM until 2PM, and Duck Creek Village will be out from approximately 2PM for about 2 hours.

AGENDA CHANGES: Add to Miscellaneous (9) D Community Clean Up E Newsletter Articles

PRESIDENTS REPORT: Regarding the Mag Alternatives discussed last month: Bill and Nancy have been in contact with one company, they have discussed what and how much road treatment is needed. The company we are looking at states their product is applied annually, and each application adds to the previous one so it actually takes less each year to maintain a dust free road. The trucks that do the application has a tool that covers the sides of the road too. They have a place in New Mexico, that they are trying other road applications, one is a by product of a tree sort of like tree tar, or pitch. The gentleman they spoke with was very knowledgeable, and pleasant. He offered to come to a board meeting and discuss his products. When they did the application at Swains Creek, Kane county came out so they are familiar with this product too. Bill and Nancy will be going over to Swains Creek to check out the treated roads, and also will contact two or three owners to get their opinions. We will discuss further at next board meeting.

SECRETARY'S REPORT: Saundy spoke with Mark at Star Sign and Banner, he gave us prices for Street signs, and the 6" by 8" address signs that we discussed getting for all lot owners. The address signs would be \$45.00 per for 100. He will reduce the individual price for a larger order. We will get a price for 400 and discuss further. The street signs will be \$79.00 per each set of signs we probably need between 32 and 36 sets. We will get the exact numbers for both types of signs and discuss next month. The signs will be in compliance with the new federal standards effective in January 2010. We discussed the new, old addresses and street names and we are going to go with all the new.

TREASURERS REPORT: PLAT E Sheryll and Saundy and Nancy are going to put together a brief letter that will go out to all 14 new owners in plat E. It will give them information regarding our association, and what we have done in the last few years. Included with the letter will be an application for membership and directions for sending to Kane County.

LEANN: Sheryll looked into pricing for quick books online it will be about \$35.00 monthly, this enables Leann to work in Vegas, and Sheryll will be able to see the work at her home in Parawan. This eliminates

the need for someone to transport a computer back and forth between Nevada and Utah. We approved the expense. Leann is doing much better, but will not be able to live at the high altitude until at least next year. The other benefit to online accounting is that it is continually updated so we do not need to buy any more expensive software. We should be up and running by next month.

**WEBSITE REPORT:** Sheryll has completely updated the website now. She is checking for E-mails from members on a daily basis.

Sheryll would like to offer all our advertisers free advertizing on the website until our next newsletter comes out in the spring. We had several problems, e mail newsletters not received and mailings that were lost, and a couple of errors on the advertisements. The board approved. Kibby will notify all the advertisers, that they have a free link to advertise on the website until May 2010, then it will cost them \$20.00 or \$25.00 extra to keep the link plus the fee for advertising in the newsletter. They will be given the option for both or one or the other. Sheryll is going to E mail all members that we have addresses for about our new and updated website. We will get Happy to put a note on the bulletin board too.

**BULLETIN BOARD** Happy Barnes really did a great job on the Bulletin board. Now we need to see what can be done to keep it looking so nice. Nancy is going to call around, Jacobs, Rudy, and Glenn Miller to get a price for a cover that will protect the board We are going to post our Website address in a focal spot on the board also. Kibby volunteered to write an article for the website regarding the beautiful redecorated bulletin board.

**MISCELLANEOUS:** A. Legal counsel, Kibby Betz brought up that it may be time to start looking for other legal counsel. Ed has been on retainer for quite a while, and it seems like he is just too busy to address our needs anymore. He works for Kane County and other HOA'S and is very knowledgable; however, he is not dealing with the issues the homeowners have with Kane County. We need to look for an attorney, that really wants to give Kane county a push legally to address our issues up here on Cedar Mountain. In the past we have asked many times for pricing on a lien form, ways to deal legally problems with the rental cabins, and how to push for a quicker resolution to the road work needed on Spring Drive, it seems as nothing is being done We all are going to check around this month and hopefully get a name or two for different legal counsel. We will discuss more at the next meeting.

B. Spring Drive, Now that Mountain Drive has been closed, there are only two ways out of the subdivision. Spring drive is not accessible if there is heavy snow or rain. This can effect our egress rating. Kane county was supposed to do a major overhaul of Spring Drive last year, but per Wendy Cherry, they are being held up legally by an uncooperative lot owner.

C. Trailers, We have turned all the paperwork on the trailers that have failed to come into compliance with Kane county requirements for Cedar Mountain, and the CCR'S of our association. So far she has not notified us of what is being done. There is also a possibility that she is no longer in the building dept. We will follow up and discuss further at October board meeting. Also, if someone goes to Kane county, we need to approach them on the one lot in plat E that is owned by them. We want that lot to be part of the association. It is where the Water tank is.

D. Community Clean-up, Last year we had a community clean up for all of meadowview heights, it was lots of fun and very successful, but nothing this year. We decided to write an article and plan another clean up for next fall. possibly Labor Day week-end.

E. Newsletter Articles, We discussed writing articles for the website to keep the owners informed of whats happening here on Cedar Mountain. Kibby is writing an article on the new bulletin board, the website being up and running and also if all are willing an article about the dogs running loose. Happy is going to organize the Spring newsletter, Wendy and Kibby will help with the adds, Kibby will not speak with the advertisers. Wendy will get with Sharon Adams, get educated and then contact all the prior advertisers get the adds, and payment. Kibby will help if needed. We discussed possibly keeping the website active and possibly eliminating the newsletter in the future. Something to think about.

EXECUTIVE SESSION Nothing discussed.

Next Meeting October 24, 2009 Adjourn: 11:35AM