

Country View Homeowners' Association  
2009 Annual Meeting  
January 29, 2009

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**I. ROLL CALL**

Patti Hoster verified that the quorum requirement was met with 65 homes represented in person or by ballot.

**II. CALL TO ORDER**

President Dan Schilling called the meeting to order at 7:05 pm. Other board members present were John Kent and Russell Mauk. Representing Community Association Management was Patti Hoster.

**III. NOMINATIONS FROM THE FLOOR & CANDIDATE STATEMENTS**

There were no nominations from the floor. Candidates John Kent, Dan Schilling and Paul Cahalen gave a statement to the membership.

**IV. FINAL BALLOTING AND POLLS CLOSURE**

The polls were closed and the final ballots were collected. Homeowners Elaine Ciccone and Bob Andrew were appointed as election inspectors along with Terri Sweet from Community Association Management.

**V. PRESIDENT'S OVERVIEW OF PAST YEAR'S OPERATIONS**

Dan Schilling gave an overview of the past year's operations including the following:

- There were large trees removed from the open area behind Molokai
- The basketball court was resurfaced
- The weed abatement was completed. This year weed killer was sprayed on the areas hard to reach with the mowers.

**VI. TREASURERS REPORT**

John Kent's reviewed the financial report for the fiscal year ending December 31, 2008.

- \$126,548 in Reserve account
- General and Admin – \$2362 unfavorable YTD
- Contract and Maintenance – \$4,646 favorable YTD
- Utilities – \$1,648 Favorable YTD
- Total Budget – \$3,929 Favorable YTD

**VII. ELECTION RESULTS**

The following election results were announced:

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Paul Cahalen – 39 votes  
John Kent – 52 votes  
Robbie Rhodes – 35 votes  
Dan Schilling – 52 votes

Paul Cahalen, John Kent and Dan Schilling will join Russell Mauk and Mark Murray on the 2009 Board of Directors. Officers will be selected at the next regular Board meeting on February 5, 2009.

Federal Tax Resolution:	FOR	56
	AGAINST	6
	ABSTAIN	3

**VIII. OPEN FLOOR FORUM**

There was discussion on the following issues:

- The City has sent out a survey regarding the landscape and lighting maintenance along Crow Canyon Road.
- A homeowner reported that the City is planning on resurfacing the streets in Country View.
- A homeowner asked who is on the Architectural Committee. Currently the Board is serving as the Architectural Committee.

**IX. ADJOURNMENT**

Dan Schilling adjourned the Annual Meeting at 8:20 pm.

Attested:

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Date

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Date