

Country View Homeowners' Association
2010 Annual Meeting
January 12, 2010

I. ROLL CALL

Patti Hoster verified that the quorum requirement was met with 51 homes represented in person or by ballot.

II. CALL TO ORDER

President Dan Schilling called the meeting to order at 7:10 pm. Other board members present were Paul Cahalen, Patti Murray and Kathy Steigauf. Representing Community Association Management was Patti Hoster.

III. NOMINATIONS FROM THE FLOOR

There were no nominations from the floor.

IV. FINAL BALLOTING AND POLLS CLOSURE

The polls were closed and the final ballots were collected. Homeowner Elaine Ciccone was appointed as election inspector along with Kim Valentino 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 is a small potential slide issue at the end of Barbados Drive. Steps are being taken to deter the matter, including the installation of an erosion mat.
- The Board is monitoring the large trees in the open spaces for any problems that may arise.

VI. TREASURERS REPORT

Kathy Steigauf reviewed the financial report for the fiscal year ending December 31, 2009.

- \$141,962 in Reserve account
- General and Admin – \$2,402 favorable YTD
- Contract and Maintenance – \$4,458 favorable YTD
- Utilities – \$1,321 favorable YTD
- Total Budget – \$8,182 favorable YTD

VII. ELECTION RESULTS

The following election results were announced:

Country View Homeowners' Association
2010 Annual Meeting
January 12, 2010

Patti Murray – 41 votes
Al Peterson – write-in – 1 vote
Steve Waxman – write-in – 1 vote
Richard Lucey – write-in – 1 vote

Patti Murraray will join Dan Schilling, Paul Cahalen and Kathy Steigauf on the 2010 Board of Directors. The write-in candidates will be contacted to confirm if they accept the nomination. If there is a tie, a run-off election will be held. Officers will be selected at the next regular Board meeting on February 2, 2010.

Federal Tax Resolution:	FOR	46
	AGAINST	1
	ABSTAIN	4

VIII. OPEN FLOOR FORUM

There was discussion on the following issue:

- Vehicles parked on Tahiti Drive near Java Drive block the view for drivers coming from Java Drive. The City will be contacted to discuss painting the curb red in that area to prevent parking

IX. ADJOURNMENT

Dan Schilling adjourned the Annual Meeting at 7:45 pm.

Attested:

Date

Date