

Country View Homeowners' Association
2011 Annual Meeting
January 19, 2011

The 2011 Annual Meeting and Election was held at the Crow Canyon Country Club.

I. ROLL CALL

Patti Hoster verified that the quorum requirement was met with 50 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 LaGuardia 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 Association's operations including the following:

- The City has changed the timing of the lights at Tahiti Drive and Barbados Drive. Homeowners should address concerns directly to the City.
- Communication between the Board and homeowners is essential in the successful operation of the Association.
- The Board is researching installing owl houses in the open area as a deterrent for gophers and other rodents.

VI. TREASURERS REPORT

Kathy Steigauf reviewed the financial report for the fiscal year ending December 31, 2010.

- \$150,574 in Reserve account
- General and Admin – \$377 favorable YTD
- Contract and Maintenance – \$1,287 favorable YTD
- Utilities – \$831 favorable YTD
- Total Budget – \$2,495 favorable YTD

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VII. ELECTION RESULTS

The following election results were announced:

Paul Cahalen – 47 votes
Dan Schilling – 43 votes
Kathy Steigauf – 44 votes
John Regazzi – write-in – 1 vote
Gladys Ford – write-in – 1 vote
Bob Andrew – write-in – 1 vote – declined nomination
Steve McLinden – write-in – 1 vote

Paul Cahalen, Dan Schilling and Kathy Steigauf were elected to serve on the Board for a term of two years each. 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. The remaining seat will serve for a term of one year.

Federal Tax Resolution:	FOR	46
	AGAINST	2
	ABSTAIN	2

VIII. OPEN FLOOR FORUM

There was discussion on the following issues:

- Vehicles parked on Tahiti Drive by car poolers and others. The streets are public streets and not under the authority of the Association.
- There have been some incidences of mail theft in the area.
- Measure W – Rezoning by City
- Monier Roofs – class action suit
- Website Costs
- There is no longer a Country View monument sign at Barbados Drive

IX. ADJOURNMENT OF ANNUAL MEETING

Dan Schilling adjourned the Annual Meeting at 8:30 pm

Following the Annual Meeting the Board convened into an organizational meeting for the purpose of appointing officers.

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APPOINTMENT OF OFFICERS

President – Dan Schilling
Vice Pres. – Paul Cahalen
Treasurer – Kathy Steigauf
Director – Patti LaGuardia

Motion P. Cahalen, second P. LaGuardia, approved 4-0

Attested:

Date

Date