

Country View Homeowners' Association
2013 Annual Meeting
January 16, 2013

The 2013 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 60 homes represented in person or by ballot.

II. CALL TO ORDER

President Dan Schilling called the meeting to order at 7:15 pm. Other board members present were Paul Cahalen, Patti LaGuardia, Kathy Steigauf and Gladys Ford. 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. Kimberly Valentino from CAM and Chelsea Kaminski were appointed as election inspectors.

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

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

- The resurfacing of the tennis courts was completed. New nets were also installed.
- Incidences of vandalism at the cabana have decreased. There was only one incident of graffiti in the past year.

VI. TREASURERS REPORT

Kathy Steigauf reviewed the financial report for the fiscal year ending December 31, 2012.

- \$160,500 in Reserve account

Expenses:

- General and Admin – \$934 favorable YTD
- Contract and Maintenance – \$1,274 unfavorable YTD
- Utilities – \$437 unfavorable YTD
- Total Budget – \$272 unfavorable YTD

VII. ELECTION RESULTS

There were three open seats on the Board of Directors. The following election results were announced:

Country View Homeowners' Association
2013 Annual Meeting
January 16, 2013

- Paul Cahalen – 53 votes
- Dan Schilling – 54 votes
- Kathy Steigauf – 55 votes
- Kevin Green – 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.

Federal Tax Resolution:	FOR	56
	AGAINST	3
	ABSTAIN	1

VIII. OPEN FLOOR FORUM

There was discussion on the following issues:

- There have been a few break-ins in the development over the past 9 months.
- The open area along Alcosta Blvd. is difficult to access with the weed abatement tractor. The plant growth is too large to be cut with the hand trimmers. The Board will research having the weeds sprayed this year.
- A homeowner reported that the City has cleaned up the area along Crow Canyon Road.
- Owl boxes should be installed in the common area in the spring. This will help to deter rodents.

IX. ADJOURNMENT OF ANNUAL MEETING

Dan Schilling adjourned the Annual Meeting at 7:55 pm

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

APPOINTMENT OF OFFICERS

- President – Dan Schilling
 - Vice Pres. – Paul Cahalen
 - Treasurer – Kathy Steigauf
 - Secretary – Gladys Ford
 - Director – Patti LaGuardia
- Motion P. Cahalen, second K. Steigauf, approved 5-0.

The organizational meeting was adjourned at 8:00

Country View Homeowners' Association
2013 Annual Meeting
January 16, 2013

Attested:

Date

Date