

COUNTRY VIEW HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
FEBRUARY 7, 2008

**I. CALL TO ORDER**

A regular meeting of the Country View HOA Board of Directors was held at the San Ramon Community Center on February 7, 2008. Board members present were Dan Schilling, Mark Murray, Dan Rhodes and Russell Mauk. Board member John Kent was absent. Representing Community Association Management was Patti Hoster.

The meeting was called to order at 7:00 pm.

**II. HOMEOWNERS FORUM / VISITORS**

The following homeowners were present:

Patti Murray                      122 Samoa Ct.                      Paul Cahalen                      604 Bali Ct.

Patti Murray said she will continue to serve as an advisor to the Board on architectural requests. She will coordinate the requests and submit them to the Board for approval.

**III. REVIEW OF PREVIOUS MEETING MINUTES**

The minutes of the December 4, 2007 meeting were reviewed. Motion D. Schilling, second M. Murray to approve. 4-0

**IV. NEW BUSINESS**

- The Board ratified the appointment of officers made following the Annual Meeting. Motion M. Murray, second D. Schilling to approve. 4-0 The 2008 officers are:  
President – Dan Shilling                      Treasurer – John Kent  
Vice President – Mary Murray                      Director – Dan Rhodes  
Secretary – Russell Mauk
- Dan S. mounted the bulletin board at the cabana. This will be used for meeting agendas and other important notices.
- Dan S. reported that he painted over graffiti on the cabana walls and that the bathroom drains are clogged.

**V. OLD BUSINESS**

- The website is operational and being updated on a regular bases. Patti will contact the webmaster to update the new Board members and contact information.

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- The Board will inspect the slide area and V-ditches to check on any effects from the winter.

**VI. MANAGEMENT REPORT**

Patti Hoster reviewed all the correspondence sent and received since the last meeting.

**VII. TREASURERS REPORT**

In John's absence, Patti reviewed the financial report for the period ending December 31, 2007.

\$133,760 in reserve account

Expenses-

General and Administrative – \$1,407 unfavorable YTD

Contract and Maintenance – \$2,719 favorable YTD

Utilities – \$204 favorable YTD

Total Expenses – \$1,516 favorable YTD

**VIII. REVIEW AND PREPARATION FOR NEXT MEETING**

The next regular Board meeting will be on Tuesday, April 1, 2008 at 7:00 pm at the San Ramon Community Center

The Board moved into Executive Session to review the delinquency report.

**IX. ADJOURNMENT**

The meeting was adjourned at 7:55 pm.