

COUNTRY VIEW HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
JUNE 2, 2009

LOCATION: Country View Tennis Courts

<u>I. ROLL CALL</u>	Dan Schilling – President	-Present
	Paul Cahalen – Vice President	-Absent with notification
	John Kent – Treasurer	-Present
	Russell Mauk – Secretary	-Present
	Patti Murray – Director	-Present

Also present: Patti Hoster from Community Association Management

II. CALL TO ORDER

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

III. APPOINTMENT OF DIRECTORS

The Board ratified the appointment of Patti Murray that was unanimously approved by email. She will fill the seat left vacant by Mark Murray's resignation.

John Kent tendered his resignation effective following the June 2, 2009 Board meeting. The Board appointed Kathy Steigauf to fill the vacant seat. Motion D. Schilling, second J. Kent, approved 4-0. She will assume the office of Treasurer.

IV. HOMEOWNERS FORUM / VISITORS

The following homeowners were present:

Harold Wagner 201 Maui Ct. Lois & Ray Tsang 3412 Lanai Dr.

A home on Tahiti has no mailbox and the trash cans are left in front of the gate.

V. REVIEW OF PREVIOUS MEETING MINUTES

The Board reviewed the minutes of the February 5, 2009 Board meeting. Motion J. Kent, second P. Murraray, approved 4-0

The April 7, 2009 Board meeting was cancelled due to lack of quorum.

VI. TREASURERS REPORT

John Kent reviewed the financial report for the fiscal year ending April 30, 2009.

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\$134,072 in reserve account

Expenses-

General and Administrative – \$970 unfavorable YTD

Contract and Maintenance – \$4,849 favorable YTD

Utilities – \$1,691 favorable YTD

Total Expenses – \$5,570 favorable YTD

Motion J. Kent, second R. Mauk to approve the financial report 4-0

The Board ratified the email approval of the End of Year Financial Review.

The Board approved to send Acct. 036115 to collections. Motion J. Kent, second D. Schilling, approved 4-0

VII. OLD BUSINESS

There was no old business to discuss.

VIII. NEW BUSINESS

The Board approved the purchase of a bench for the tennis courts. Motion P. Murray, second R. Mauk, approved 4-0

Weed Abatement – Dan reported that the hand mowing will be done by the end of the week. The tractor mowing will be done the 2nd – 3rd week of June.

Dan reported that he painted over new graffiti at the cabana. He will also be replacing the broken plexi-glass in the bulletin board.

The Board declined a request to put an item in the newsletter regarding a Yahoo group as it is not endorsed by the Board or Association.

IX. MANAGEMENT REPORT

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

Newsletter items are due by June 19, 2009

X. REVIEW AND PREPARATION FOR NEXT MEETING

The next regular Board meeting will be on Tuesday, August 4, 2009 at 7:00 pm at the Tennis Courts.

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XI. EXECUTIVE SESSION

The Board moved into Executive Session to discuss violations and the delinquency report.

XII. ADJOURNMENT

The meeting was adjourned at 8:30 pm.

Attested:

Date

Date