

COUNTRY VIEW HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
AUGUST 4, 2009

LOCATION: Country View Tennis Courts

<u>I. ROLL CALL</u>	Dan Schilling – President	-Present
	Paul Cahalen – Vice President	-Present
	Kathy Steigauf – 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 7:05 pm.

III. HOMEOWNERS FORUM / VISITORS

The following homeowners were present:

Mary Beth Sharkey 3401 Java Dr. Lois Tharp 3412 Java Dr.

A home on Oahu consistently has weeds on the side of the property. A letter has been sent to the owners.

IV. REVIEW OF PREVIOUS MEETING MINUTES

The Board reviewed the minutes of the June 2, 2009 Board meeting. Motion D. Schilling, second K. Steigauf to approve with a spelling correction, approved 5-0.

V. TREASURERS REPORT

Kathy Steigauf reviewed the financial report for the period ending June 30, 2009.

\$136,209 in reserve account

Expenses-

General and Administrative – \$265 unfavorable YTD

Contract and Maintenance – \$7,456 favorable YTD

Utilities – \$1,959 favorable YTD

Total Expenses – \$9,150 favorable YTD

Motion K. Steigauf, second P. Cahalen to approve the financial report 5-0

There were no new accounts to go to collections.

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VI. OLD BUSINESS

A bench for the tennis courts will be ordered and delivered to Dan Schilling for installation.

VII. NEW BUSINESS

Paul and Dan will inspect the condition of the V-ditches for any necessary repairs. They will also review the Barbados slide area to confirm that it is stable.

Dan will get a new net for the basketball hoop.

VIII. MANAGEMENT REPORT

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

Paul volunteered to be the editor for the newsletter. Items are due to him by September 19th.

IX. REVIEW AND PREPARATION FOR NEXT MEETING

The next regular Board meeting will be on Tuesday, October 6, 2009 at 7:00 pm at the Tennis Courts.

X. EXECUTIVE SESSION

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

XI. ADJOURNMENT

The meeting was adjourned at 8:00 pm.

Attested:

Date

Date