

COUNTRY VIEW HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
OCTOBER 2, 2007

I. CALL TO ORDER

A regular meeting of the Country View HOA Board of Directors was held at the Country View Tennis Courts on October 2, 2007. Board members present were Dan Schilling, John Kent and Patti Murrary. Board members Kathy Kaminski and Dan Rhodes were absent. Representing Community Association Management was Patti Hoster.

The meeting was called to order at 7:06 pm.

II. HOMEOWNERS FORUM / VISITORS

There were no additional homeowners present

III. REVIEW OF PREVIOUS MEETING MINUTES

The minutes of the August 7, 2007 meeting were reviewed and approved as submitted.

IV. NEW BUSINESS

The 2008 draft budget was reviewed. Motion J. Kent, second P. Murrary, approved 3-0.

A new webmaster, Daniel Lopez, has been hired to maintain the website. Dan S. will have the access codes changed. CAM will forward the minutes and newsletters from 2007 to the webmaster.

V. OLD BUSINESS

The landscape improvements and tree trimming have been completed at the cabana area.

John is collecting proposals for the asphalt work on the basketball court.

Dan S. presented the signs for the cabana area and will install them.

VI. MANAGEMENT REPORT

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

- 30 Suva – A few Board members will meet with the homeowner to discuss the paint on his home.

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VII. TREASURERS REPORT

John Kent reviewed the financial report for the period ending August 31, 2007.

\$148,782 in reserve account

Expenses-

General and Administrative – \$1,341 unfavorable YTD

Contract and Maintenance – \$1,456 favorable YTD

Utilities – \$1,246 favorable YTD

Total Expenses – \$1,361 favorable YTD

VIII. REVIEW AND PREPARATION FOR NEXT MEETING

The next meeting will be on Tuesday, December 4, 2007, 7:00 pm at the San Ramon Community Center.

The Annual Meeting will be held in January 2008.

The was no business to discuss in Executive Session.

IX. ADJOURNMENT

The meeting was adjourned at 8:05 pm.