

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

**LOCATION:** Country View Tennis Courts

<b><u>I. ROLL CALL</u></b>	Dan Schilling – President	-Present
	Mark Murray – Vice President	-Present
	John Kent – Treasurer	-Present
	Russell Mauk – Secretary	-Present
	Dan Rhodes – Director	-Absent

Also present: Patti Hoster from Community Association Management

**II. CALL TO ORDER**

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

**III. HOMEOWNERS FORUM / VISITORS**

The following homeowners were present:

Bob Coolidge	2350 Barbadis Dr.	Paul Cahalen	604 Bali Ct.
Mark Wojnowski	83 Molokai Ct.		

A homeowner inquired about a collection fee on his account. The Board explained that collection fees are paid by the Association to the management company so they could not be waived.

**IV. REVIEW OF PREVIOUS MEETING MINUTES**

The minutes of the August 5, 2008 Board meeting were reviewed. Motion J. Kent, second M. Murray , approved 4-0

**V. TREASURERS REPORT**

John Kent reviewed the financial report for the period ending September 30, 2008.

\$123,936 in reserve account

Expenses-  
General and Administrative – \$1,590 unfavorable YTD  
Contract and Maintenance – \$1,350 favorable YTD  
Utilities – \$973 favorable YTD  
Total Expenses – \$731 favorable YTD

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

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The Board voted to send the following accounts to collections. Accts. 036023, 036112.  
Motion M. Murray, second J. Kent, approved 4-0

**VI. OLD BUSINESS**

John reported that the new tennis net strap was installed.

There was no news on the City Lighting & Maintenance Assessment – A representative from the City may attend the December meeting.

**VII. NEW BUSINESS**

The Board reviewed the 2009 draft budget. Motion M. Murray, second J. Kent, approved 4-0

207 Maui – The Board reviewed an architectural application for siding replacement. The hardie plank siding was approved, the vinyl siding was denied.

Dan reported that the water fountain at the cabana is leaking and that he'll repair it.

**VIII. MANAGEMENT REPORT**

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

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

The next regular Board meeting will be on Thursday, December 4, 2008 at 7:00 pm at the San Ramon Community Center.

**X. EXECUTIVE SESSION**

The Board moved into Executive Session at 7:45 pm. to discuss violations and the delinquency report.

**XI. ADJOURNMENT**

The meeting was adjourned at 8:35 pm.

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Attested:

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Date

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Date