

COUNTRY VIEW HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
DECEMBER 4, 2007

**I. CALL TO ORDER**

A regular meeting of the Country View HOA Board of Directors was held at the San Ramon Community Center on December 4, 2007. Board members present were Dan Schilling, John Kent, Kathy Kaminski and Dan Rhodes. Board member Patti Murray 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:

Mark Murray	122 Samoa Ct.	Paul Cahalen	604 Bali Ct.
Russell Mauk	2238 Tahiti Dr.	Harold Wagner	201 Maui Ct.
Robbie Rhodes	2240 Tahiti Dr.	Lois & Ray Tsang	3412 Lanai Dr.

There was no business brought up in homeowner's forum.

**III. REVIEW OF PREVIOUS MEETING MINUTES**

The minutes of the October 2, 2007 meeting were reviewed and approved as submitted.

**IV. NEW BUSINESS**

- Beginning in January 2008 the Davis Sterling Act will require meeting agendas to be posted or mailed to all homeowners. The Board approved mounting a locking bulletin board on the cabana wall. Dan S. will purchase and mount the board.
- The City is reviewing the maintenance assessment for Crow Canyon Rd., which will include the sound wall, lights and landscaping.

**V. OLD BUSINESS**

- Dan S. installed the new signs at the cabana area.
- The resurfacing of the basketball court has been postponed until Spring.
- Dan S. is working with the new webmaster and website should be operational by the end of December.

**VI. MANAGEMENT REPORT**

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

COUNTRY VIEW HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
DECEMBER 4, 2007

**VII. TREASURERS REPORT**

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

\$131,264 in reserve account

Expenses-

General and Administrative – \$622 unfavorable YTD

Contract and Maintenance – \$478 favorable YTD

Utilities – \$812 favorable YTD

Total Expenses – \$668 favorable YTD

Motion J. Kent, second K. Kaminski to send account 036165 to collections. Approved  
4-0

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

The next meeting will be the Annual Meeting on Thursday, January 31, 2008, 7:30 pm at the San Ramon Community Center.

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

The was no business to discuss in Executive Session.

**IX. ADJOURNMENT**

The meeting was adjourned at 8:10 pm.