

COUNTRY VIEW HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
FEBRUARY 1, 2011

LOCATION: San Ramon Community Center

<u>I. ROLL CALL</u>	Dan Schilling – President	-Present
	Paul Cahalen – Vice President	-Present
	Kathy Steigauf – Treasurer	-Present
	Patti LaGuardia – 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:

Dan Ayala 203 Maui Ct. Jamie Van Randwyk 3407 Java Dr.

There was a discussion on mail being stolen from the mailboxes.

IV. REVIEW OF PREVIOUS MEETING MINUTES

The Board reviewed the following minutes:

- December 7, 2010 Board meeting – Motion P. Cahalen, second K. Steigauf, approved 4-0
- 2011 Annual Meeting – Motion K. Steigauf, second P. Cahalen, approved 4-0

V. TREASURERS REPORT

Kathy Steigauf reviewed the financial report for the period ending December 31, 2010.

\$150,574 in reserve account

Expenses-

- General and Administrative – \$377 favorable YTD
- Contract and Maintenance – \$1,287 favorable YTD
- Utilities – \$831 favorable YTD
- Total Expenses – \$2,495 favorable YTD

Motion K. Steigauf, second P. Cahalen to approve the financial report, 4-0

There were no new accounts to be sent to collections.

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VI. OLD BUSINESS

Paul sent away for the plans to construct owl houses. Once completed they will be installed in the open area to deter rodents.

VII. NEW BUSINESS

Dan will meet with vendors regarding resurfacing the tennis courts.

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 Board meeting will be on Tuesday, April 5, 2011 at 7:00 pm at the San Ramon Community Center.

X. EXECUTIVE SESSION

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

XI. ADJOURNMENT

The meeting was adjourned at 7:57 pm.

Attested:

Date

Date