

Country View Home Owners Association,  
San Ramon, California, Inc.  
Board of Directors Meeting Minutes  
April 7, 2015

**LOCATION:** San Ramon Community Center

<b><u>I. ROLL CALL</u></b>	Dan Schilling – President	-Present
	Gladys Ford – Vice President	-Present
	Kathy Steigauf – Treasurer	-Present
	Christy Roland – Secretary	-Absent
	Patricia Molina – Director	-Present

Also present: Patti Hoster from Community Association Management

**II. CALL TO ORDER**

The meeting was called to order at 7:10 pm.

**III. HOMEOWNERS FORUM / VISITORS**

There were 3 additional homeowners present. The following issues were discussed:

- Updates to Association website
- Trailers parked on Tahiti
- Gopher poison used in common area. Dan reported that the method of application being used prevents access for other animals.

**IV. REVIEW OF PREVIOUS MEETING MINUTES**

The Board reviewed the minutes of the February 3, 2015 Board meeting. Motion K. Steigauf, second P. Molina, approved 4-0.

The Board reviewed the minutes of the February 3, 2015 Executive Session. Motion K. Steigauf, second P. Molina, approved 4-0.

**V. TREASURERS REPORT**

Kathy Steigauf reviewed the financial report for the period ending March 31, 2015.

- \$186,445 in Reserve account

Expenses:

- General and Admin – \$1,122 unfavorable YTD
- Contract and Maintenance – \$4,564 favorable YTD
- Utilities – \$1,264 favorable YTD
- Total Budget – \$4,706 favorable YTD

There were no new accounts to be sent to collections.

The Board reviewed the draft end of year financial review as prepared by Levy, Erlanger & Company. Motion K. Steigauf, second G. Ford, approved 4-0.

Country View Home Owners Association,  
San Ramon, California, Inc.  
Board of Directors Meeting Minutes  
April 7, 2015

**VI. OLD BUSINESS**

There was no old business to discuss.

**VII. NEW BUSINESS**

Dan reported that the weed abatement is scheduled for the end of May. The mustard weed will need to be sprayed this year. It has grown so large that the mowers cannot cut it.

Dan is contacting the tennis court vendor for the repair of the surface on one court and proposal for replacing the fence and screening.

**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 held on Tuesday, June 2, 2015 at 7:00 pm at the Country View Tennis Courts.

**X. EXECUTIVE SESSION**

There was no business to discuss in Executive Session.

**XI. ADJOURNMENT**

The open meeting was adjourned at 8:45 pm.

Attested:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date