

COUNTRY VIEW HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
JUNE 14, 2011

LOCATION: Country View Tennis Courts

I. ROLL CALL

Dan Schilling – President	-Present
Paul Cahalen – Vice President	-Present
Kathy Steigauf – Treasurer	-Present
Gladys Ford – Secretary	-Absent
Patti LaGuardia – 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:

Pat Baran	2209 Tahiti Dr.	Scott Bargas	2367 Barbados Dr.
Jason Ying	3422 Bermuda Ct.		

The website is not being updated on a regular basis. Patti H. will contact the webmaster and have the issues addressed.

A homeowner wanted to know if the CC&R's could be changed regarding the use of basketball standards. The process of amending the governing documents is expensive and would require approval of 51% of the homeowners.

IV. REVIEW OF PREVIOUS MEETING MINUTES

The Board reviewed the minutes of the April 5, 2011 Board meeting. Motion P. Cahalen, second K. Steigauf, approved 3-0.

V. TREASURERS REPORT

Kathy Steigauf reviewed the financial report for the period ending May 31, 2011.

\$156,794 in reserve account

Expenses-

- General and Administrative – \$1,027 unfavorable YTD
- Contract and Maintenance – \$7,634 favorable YTD
- Utilities – \$1,540 favorable YTD
- Total Expenses – \$8,148 favorable YTD

Motion K. Steigauf, second P. Cahalen to approve the financial report, 3-0

The Board voted to send acct. 036054 to collections. Motion D. Schilling, second P. Cahalen, approved 3-0.

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VI. OLD BUSINESS

Dan reported that the weed abatement was completed. He inspected all of the open areas and found a large patch of poison oak, mustard plants and thistle. These will be easier to remove once it is dried out.

Paul reported that two owl houses are built and he is reviewing locations to install them.

VII. NEW BUSINESS

Dan reported several broken V-ditches in the open area. He has received a repair bid from A-K Aerations but needs to have it clarified. Paul will review the damaged V-ditches and work with Dan to address the immediate concerns.

Paul is reviewing options to refinish the letters on the monument sign at Tahiti and replace the missing letters on the sign at Barbados.

Dan reported that he is meeting with the vendors to discuss resurfacing the tennis courts.

VIII. MANAGEMENT REPORT

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

- A site inspection with Board members will be scheduled in July.

IX. REVIEW AND PREPARATION FOR NEXT MEETING

The next Board meeting will be on Tuesday, August 2, 2011 at 7:00 pm at the Country View tennis courts.

X. EXECUTIVE SESSION

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

XI. ADJOURNMENT

The meeting was adjourned at 8:15 pm.

Attested:

Date

Date