

Country View Home Owners Association,  
San Ramon, California, Inc.  
Board of Directors Meeting Minutes  
June 2, 2015

**LOCATION:** Country View Tennis Courts

<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 7:05 pm.

**III. HOMEOWNERS FORUM / VISITORS**

There were no additional homeowners present.

**IV. REVIEW OF PREVIOUS MEETING MINUTES**

The Board reviewed the minutes of the April 7, 2015 Board meeting. Motion K. Steigauf, second G. Ford, approved 4-0.

**V. TREASURERS REPORT**

Kathy Steigauf reviewed the financial report for the period ending April 30, 2015.

- \$187,284 in Reserve account

Expenses:

- General and Admin – \$189 unfavorable YTD
- Contract and Maintenance – \$4,138 favorable YTD
- Utilities – \$1,412 favorable YTD
- Total Budget – \$5,361 favorable YTD

There were no new accounts to be sent to collections.

**VI. OLD BUSINESS**

Dan reported that the weed abatement is complete and will be reviewed by the fire department.

Dan met with First Serve Productions to review the lifted area of the tennis court. The area can be ground and painted. Motion P. Molina, second G. Ford, approved 4-0.

**VII. NEW BUSINESS**

The Board reviewed a proposal to replace the tennis court fence and wind screen. It was determined it was not necessary at this time.

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**VIII. MANAGEMENT REPORT**

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

The Board reviewed the following architectural requests:

- Molokai Court – fence replacement – denied due to height
- Barbados Court – fence replacement – approved

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

The next Board meeting will be held on Tuesday, August 4, 2015 at 7:00 pm at the Country View Tennis Courts.

**X. EXECUTIVE SESSION**

The Board moved into Executive Session.

**XI. ADJOURNMENT**

The open meeting was adjourned at 7:50 pm.

Attested:

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Date

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Date