

Country View Home Owners Association,
San Ramon, California, Inc.
Board of Directors Meeting Minutes
June 3, 2014

LOCATION: Country View Tennis Courts

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

Also present: Patti Hoster from Community Association Management

II. CALL TO ORDER

The meeting was called to order at 7:35 pm.

III. HOMEOWNERS FORUM / VISITORS

There were 5 additional homeowners present.

Dan reported that the weed abatement of the open area will be completed in the next few weeks.

IV. REVIEW OF PREVIOUS MEETING MINUTES

The Board reviewed the minutes of the April 1, 2014 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, 2014.

- \$175,826 in Reserve account

Expenses:

- General and Admin – \$2,674 unfavorable YTD
- Contract and Maintenance – \$5,016 favorable YTD
- Utilities – \$1,543 favorable YTD
- Total Budget – \$3,886 favorable YTD

A CD expiring on July 12, 2014 will be renewed for 12 mos. Motion K.

There were no new accounts to be sent to collections.

VI. OLD BUSINESS

A tree that was located in the backyard of 2240 Tahiti Drive fell on the tennis courts and damaged the fence. The homeowners insurance company has accepted the claim for

Country View Home Owners Association,
San Ramon, California, Inc.
Board of Directors Meeting Minutes
June 3, 2014

the repair. The Board reviewed a proposal from Association Maintenance Services to repair the fence.

VII. NEW BUSINESS

The Board discussed the current drought situation. Currently EBMUD is recommending a 20% decrease in water usage.

Dan will have the tree company review the trees along Tahiti between the basketball court and Bermuda Court.

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, August 5, 2014 at 7:00 pm at the tennis courts.

X. EXECUTIVE SESSION

The Board moved into Executive Session to discuss delinquencies and violations.

XI. ADJOURNMENT

The open meeting was adjourned at 7:55 pm.

Attested:

Date

Date