

COUNTRY VIEW HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
JUNE 5, 2012

**LOCATION:** Country View Tennis Courts

**I. ROLL CALL**

Dan Schilling – President	-Present
Paul Cahalen – Vice President	-Present
Kathy Steigauf – Treasurer	-Present
Gladys Ford – Secretary	-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 homeowner was present:

Pat Baran 2209 Tahiti Dr.

**IV. REVIEW OF PREVIOUS MEETING MINUTES**

The Board reviewed the minutes of the April 3, 2012 Board meeting. Motion K. Steigauf, second P. LaGuardia, approved 5-0.

**V. TREASURERS REPORT**

Kathy Steigauf reviewed the financial report for the period ending April 30, 2012.

\$162,522 in Reserve account

- Expenses:
- General and Admin – \$2,796 unfavorable YTD
- Contract and Maintenance – \$4,852 favorable YTD
- Utilities – \$1,414 favorable YTD
- Total Budget – \$3,469 favorable YTD

Motion K. Steigauf, second P. LaGuardia to approve the financial report, 5-0.

A CD expiring on August 12, 2012 will be renewed for 23 months. Motion D. Schilling, second K. Steigauf, approved 5-0.

There were no new accounts to be sent to collections.

**VI. OLD BUSINESS**

Dan is working with First Serve Productions on the resurfacing of the tennis courts. There is a new product that can be used on the larger cracks. Dan will negotiate the price, not to exceed \$13,800. Motion P. LaGuardia, second G. Ford, approved 5-0.

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Paul will contact Ken Kincaid to mount the owl boxes in the common area. These will be used to deter rodents.

Kathy is working on a design for the monument signs.

**VII. NEW BUSINESS**

The area behind the basketball and tennis courts is very overgrown and needs cleaning out. Dan received a quote of \$3800 from Ken Kincaid for the work. Motion P. LaGuardia, second G. Ford, approved 5-0.

**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 7, 2012 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 meeting was adjourned at 7:55 pm.

Attested:

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Date

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Date