

Country View Home Owners Association,  
San Ramon, California, Inc.  
Board of Directors Meeting Minutes  
June 6, 2017

**LOCATION:** Country View Tennis Courts

<b><u>ROLL CALL</u></b>	Dan Schilling – President	-Present
	Kathy Steigauf – Vice President	-Present
	Carol Rossi – Treasurer	-Present
	Gladys Ford – Secretary	-Present

Also present: Patti Hoster from Community Association Management

**CALL TO ORDER**

The meeting was called to order at 7:05 pm.

**HOMEOWNERS FORUM / VISITORS**

There were three additional homeowners present.

208 Maui Court – Trees in the common area behind her home are encroaching on the fence and in need of trimming.

**REVIEW OF PREVIOUS MEETING MINUTES**

The Board reviewed the minutes of the April 4, 2017 Board meeting. Motion K. Steigauf, second G. Ford, approved 4-0.

**TREASURERS REPORT**

Carol Rossi reviewed the financial report for the period ending April 30, 2017.

- \$189,020 in Reserve account

Expenses:

- General and Admin – \$101 unfavorable YTD
- Contract and Maintenance – \$4,606 favorable YTD
- Utilities – \$1,414 favorable YTD
- Total Budget – \$5,918 favorable YTD

There were no new accounts to be sent to collections.

**BOARD BUSINESS**

Dan Schilling reported on the following issues:

- Slide at the end of Barbados – Dan has contacted two geological engineers regarding investigating the slide area. The Board approved to proceed with the geological soil report at a cost not to exceed \$6,000. Motion K. Steigauf, second G. Ford, approved 4-0.

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**MANAGEMENT REPORT**

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

**REVIEW AND PREPARATION FOR NEXT MEETING**

The next Board Meeting will be held on Tuesday, August 1, 2017 at the Country View tennis courts.

**EXECUTIVE SESSION**

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

**ADJOURNMENT**

The open meeting was adjourned at 8:15 pm.

Attested:

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Date

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Date