

Country View Home Owners Association,
San Ramon, California, Inc.
Board of Directors Meeting Minutes
June 7, 2016

LOCATION: Country View Tennis Courts

<u>I. ROLL CALL</u>	Dan Schilling – President	-Present
	Kathy Steigauf – Vice President	-Present
	Carol Rossi – Treasurer	-Present
	Patricia Molina – 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 7:07 pm.

III. HOMEOWNERS FORUM / VISITORS

There were three additional homeowners present.

A homeowner attended the meeting to discuss the notice she received regarding a basketball hoop in her backyard. They are selling their home and moving out of the community.

IV. REVIEW OF PREVIOUS MEETING MINUTES

The Board reviewed the minutes of the April 5, 2016 Board meeting. Motion D. Schilling, second K. Steigauf, approved 5-0.

V. TREASURERS REPORT

Carol Rossi reviewed the financial report for the period ending April 30, 2016.

- \$193,188 in Reserve account

Expenses:

- General and Admin – \$268 favorable YTD
- Contract and Maintenance – \$2,106 unfavorable YTD
- Utilities – \$1,531 favorable YTD
- Total Budget – \$308 unfavorable YTD

There were no new accounts to be sent to collections.

VI. OLD BUSINESS

Dan Schilling gave an update on the weed abatement in the common area. There is still green grass. Once this grass dies, the weed abatement will be completed.

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VII. NEW BUSINESS

The Board discussed having a welcome letter for new owners. Carol Rossi will work on this and present it to the Board at the August meeting.

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 2, 2016 at 7:00 pm at the Country View Tennis Courts.

X. EXECUTIVE SESSION

The was no business to discuss in Executive Session.

XI. ADJOURNMENT

The open meeting was adjourned at 8:10 pm.

Attested:

Date

Date