

COUNTRY VIEW HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
AUGUST 2, 2011

**LOCATION:** Country View Tennis Courts

**I. ROLL CALL**

Dan Schilling – President	-Present
Paul Cahalen – Vice President	-Present
Kathy Steigauf – Treasurer	-Present
Gladys Ford – Secretary	-Absent
Patti LaGuardia – Director	-Present

Also present: Patti Hoster from Community Association Management

**II. CALL TO ORDER**

The meeting was called to order at 7:03 pm.

**III. HOMEOWNERS FORUM / VISITORS**

The following homeowners were present:

Bill Prescott	13 Suva Ct.	Duke Bragg	3413 Lanai Dr.
Michael Hickey	3416 Bermuda Ct.		

The open space at Crow Canyon Rd. and Alcosta Blvd. looks bad. The area needs to have the weeds cut back. Dan will check the area.

**IV. REVIEW OF PREVIOUS MEETING MINUTES**

The Board reviewed the minutes of the June 14, 2011 Board meeting. Motion D. Schilling, second K. Steigauf, approved 4-0.

**V. TREASURERS REPORT**

Kathy Steigauf reviewed the financial report for the period ending June 30, 2011.

\$157,935 in reserve account

Expenses-

- General and Administrative – \$472 unfavorable YTD
- Contract and Maintenance – \$2,160 favorable YTD
- Utilities – \$1,928 favorable YTD
- Total Expenses – \$3,614 favorable YTD

Motion K. Steigauf, second P. Cahalen to approve the financial report, 4-0

The Board voted to send accts. 036108 and 036144 to collections if no payment is received by September. Motion P. Cahalen, second D. Schilling, approved 4-0.

**VI. OLD BUSINESS**

Paul reported that two owl houses are built and recommended installing them in the common area between Maui and Bahama and in the tree behind the cabana.

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Paul checked the V-ditches and found a 10 ft. section that is badly broken. He estimates the repair will cost approx. \$3,000. Motion P. Cahalen, second P. LaGuardia, approved 4-0.

Paul reported two options for refinishing the letters on the monument sign at Tahiti Dr.

- Option 1 – remove the letters and have them powder coated – approx. \$1,040
- Option 2 – remove the finish, polish the brass and clear coat the letters in place – approx. \$800

For the Barbados sign, replacement letters in aluminum would cost approx. \$500 plus tax and shipping. Paul will email the website for the letters to the Board

**VII. NEW BUSINESS**

Dan has met with a few asphalt vendors regarding the resurfacing of the tennis courts. He has been told that they will only need a top surface coat. He is meeting with a tennis court company in the next few days.

The weeds along Barbados Dr., above the slide area need to be cut. Dan will contact Del Conte Landscaping.

**VIII. MANAGEMENT REPORT**

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

- During the July site inspection it was noted that many previous violations were addressed.

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

The next Board meeting will be on Tuesday, October 4, 2011 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 8:30 pm.

Attested:

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Date

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Date