

COUNTRY VIEW HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
AUGUST 3, 2010

**LOCATION:** Country View Tennis Courts

**I. ROLL CALL**  
Dan Schilling – President -Present  
Paul Cahalen – Vice President -Present  
Kathy Steigauf – Treasurer -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 homeowners were present:

Art Santos                      204 Maui Ct.                      Janet McLinden                      208 Maui Ct.

The large part of the weed abatement is done. There is still some small areas that need to be completed.

Patti contacted the management company for Cobblestone HOA regarding their residents parking in Country View. They will put an article in the next newsletter.

**IV. REVIEW OF PREVIOUS MEETING MINUTES**

The Board reviewed the minutes for the June 29, 2010 Board meeting. Motion K. Steigauf, second P. Cahalen, approved 4-0.

**V. TREASURERS REPORT**

Kathy Steigauf reviewed the financial report for the period ending June 30, 2010.

\$143,552 in reserve account

Expenses-

- General and Administrative – \$35 unfavorable YTD
- Contract and Maintenance – \$8,393 favorable YTD
- Utilities – \$2,263 favorable YTD
- Total Expenses – \$10,620 favorable YTD

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

There were no new accounts to be sent to collections.

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The Board tabled reviewing the 2011 draft budget until the October meeting so that more actual expenditures will be available.

**VI. OLD BUSINESS**

Tennis Courts – The matter of resurfacing the tennis courts was tabled until the October meeting. There is a broken wench on one of the nets.

V-dtches – Dan will inspect the v-ditches.

**VII. NEW BUSINESS**

The Board requested the Architectural Review Policy be amended to include a 90 day time limit for the completion of approved projects. Once amended it will be mailed to homeowners for a 30 day review period.

**VIII. MANAGEMENT REPORT**

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

- A drive through with the Board will scheduled in September.

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

The next Board meeting will be on Tuesday, October 5, 2010 at 7:00 pm at the tennis courts

**X. EXECUTIVE SESSION**

The Board moved into Executive Session to discuss violations and the delinquency report.

**XI. ADJOURNMENT**

The meeting was adjourned at 8:30 pm.

Attested:

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Date

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Date