

Country View Homeowners Association
Board of Directors Meeting Minutes
August 6, 2013

LOCATION: Country View Tennis Courts

<u>I. ROLL CALL</u>	Dan Schilling – President	-Absent
	Paul Cahalen – Vice President	-Present
	Kathy Steigauf – Treasurer	-Present
	Gladys Ford – Secretary	-Present

Also present: Patti Hoster from Community Association Management

II. CALL TO ORDER

The meeting was called to order at 7:10 pm.

III. HOMEOWNERS FORUM / VISITORS

The following homeowners were present:

Habib Zehtab	118 Samoa Ct.	Jamie VanRandwyk	3407 Java Dr.
Dan Rhodes	2240 Tahiti Dr.		

The owner from Samoa Ct. reported that the weed abatement was not completed behind his home. A-K Landscaping will be contacted regarding this issue.

IV. REVIEW OF PREVIOUS MEETING MINUTES

The Board reviewed the minutes of the June 4, 2013 Board meeting. Motion K. Steigauf, second G. Ford, approved 3-0.

V. TREASURERS REPORT

Kathy Steigauf reviewed the financial report for the period ending June 30, 2013

\$165,817 in the Reserve account

- Expenses:
- General and Admin – \$4,122 unfavorable YTD
- Contract and Maintenance – \$828 unfavorable YTD
- Utilities – \$2,059 favorable YTD
- Total Budget – \$2891 unfavorable YTD

Motion K. Steigauf, second P. Cahalen to approve the financial report, approved 3-0.

The Board voted to send acct. 036054 to collections. Motion K. Steigauf, second G. Ford, approved 3-0.

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VI. OLD BUSINESS

An article was put in the July newsletter regarding Neighborhood Watch. Gladys Ford volunteered to organize the neighborhood groups. Her contact information will be included in the October newsletter.

VII. NEW BUSINESS

The Board was given the draft reserve study. This matter will be tabled until the October meeting.

The Board reviewed an offer to purchase the parcel of land at the corner of Alcosta Blvd. and Crow Canyon Rd. Before making any decision on this matter a survey will be sent to all homeowners for feedback.

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, October 1, 2013 at 7:00 pm at the Country View Tennis Courts.

X. EXECUTIVE SESSION

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

XI. ADJOURNMENT

The open meeting was adjourned at 7:55 pm.

Attested:

Date

Date