

Southview Trails BOD Minutes

Date: 08 June 2010

Time: Called to order at 0900 AM by Jim Nuber

Officers:	President	Jim Nuber	Present
	Vice-President	Peter Wendorf	Present
	Secretary	Ron Gould	Present
	Treasurer	Vern Organ	Present
	Member-at-Large	Larry Zimmerman	Absent
	HOAMCO	Ruta Norkus	Present

Previous meeting minutes:

- BOD meeting minutes dated 20 April 2010
- Motion to approve by PWendorf 2nd, d by VOrgan
- Discussion: None **-Approved...Yes**
- Executive meeting minutes dated 20 April 2010
- Motion to approve by PWendorf 2nd, d by VOrgan
- Discussion: None **-Approved...Yes**

Previous month's financials:

- Financials dated 30 April 2010
- Motion to approve by RGould 2nd, d by VOrgan
- Discussion: the following comments were brought up:
 - Williamson Vly Rd Tempy...What is this?...**RNorkus**
 - Water meter cost [\$22.17] when all the rest are \$7.20...**RNorkus**
- Approved...Yes**

Old business:

- Risk Management
 - Motion to purchase and install Yield-Right-of-Way signs for the paved private drives with cost not to exceed \$1000 by PWendorf 2nd, d by VOrgan
 - Approved...Yes**
- ARC update
 - All applicable STCA documents have been updated to reflect new 'firewise' related requirements

- Firewise 'package' has been prepared for handout for all new construction within Southview
- Trees in right-of-way
 - Owner has indicated willingness to thin-out
- Firewise on Website
 - Motion to update SV's web site for applicable Firewise information with cost not to exceed \$100 by RGould
2nd,d PWendorf
 - Approved...Yes**

New Business:

- Motion to purchase two [2] combination locks with cost not to exceed \$50 by PWendorf 2nd,d by VOrgan
- Discussion: these locks are to be used to secure the access barriers [gate and chain] that exist on Southview's emergency ingress/egress roadway across Willow Creek. The BOD members, the Firewise Committee members, the resident at Lot 92 and HOAMCO will be given the lock combination.
 - Approved...Yes**
- Tree/shrub replacement...Al West to provide a proposed list and cost to ARC
- Casita rental...HOAMCO to prepare a letter of notification [the BOD will review] regarding an alleged casita rental situation...RNorkus
- Slash on Pleasant Valley Rd...HOAMCO has received a complaint regarding the 'slash' along Pleasant Valley Rd resulting from wood cutting. Southview volunteer work crew scheduled to properly stack slash on 09 June so that Prescott Fire Dept. can shred.

Management Report:

- No questions or corrections to the HOAMCO report. A CD will be ready to roll-over in the next couple of months.

Open Forum: No items or discussion.

Adjournment: Motion to adjourn @ 10:30 AM by PWendorf
2nd,d by VOrgan **-Approved...Yes**

Submitted: Ron Gould, Secretary, STCA