

# Southview Trails BOD Minutes

**Date:** 20 April 201

**Time:** Called to order at 0900 AM by Jim Nuber

<b>Officers:</b>	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:

- Minutes dated 09 Feb 10
- Motion to approve by RGould 2<sup>nd</sup>, d by VOrgan
- Discussion: None **-Approved...Yes**

## Previous month's financials:

- Financials dated 28 Feb 10
- Financials dated 31 Mar 10
- Motion to approve by PWendorf 2<sup>nd</sup>, d by VOrgan
- Discussion: the following comments were brought up:
  - Exact cost to Southview to process a lien...RNorkus
  - Clear up accounting nomenclature on web related entries: examples...Feb *Hosting Fee* and March *Website*...RNorkus
  - Remove 'header tint' so the column headings on financial documents are readable...RNorkus
- Approved...Yes**

## Old business:

- Risk Management
  - Get material and Labor cost estimates to provide yield and reflector signs on all [5] of the paved private drives...RutaN
  - Check on frequency of loose chip sweeping on paved private drives...RNorkus

-Add into Southview's Standards and Procedures document and into any other related sub-document, as deemed necessary by the Architectural Control Committee, appropriate verbiage to clearly define the expectations with regard to firewise activity for any future new home construction...PWendorf  
- Motion to approve by RGould 2<sup>nd</sup>,d by VOrgan  
**-Approved...Yes**

**New business:**

**-LaGary petition:** wishes to purchase from an adjacent lot owner [62] approximately 3000 square feet to provide a buffer zone to the east of his property [lot 61]. LaGary's will bear the burden of any and all costs associated with this purchase

**Discussion:** Section 3.2 of Southview's CC&Rs does not specifically address this type of request but at the same time does not specifically prohibit it.

**Decision:** Grant a waiver to the LaGary's to purchase said property with the following proviso: no construction of any kind will be permitted...landscaping is acceptable. Letter to LaGary to follow.

- Motion to approve by RGould 2<sup>nd</sup>,d by VOrgan  
**-Approved...Yes**

**CD rollover:** suggestion: go with a 13 month flex at 1.8% with BNC

- Motion to approve by PWendorf 2<sup>nd</sup>,d by VOrgan  
**-Approved...Yes**

**Firewise on website:** to be defined by the Firewise Committee; will be reported on at the next BOD meeting...RGould

**HOAMCO:** No additions/changes to report. Good summary!

-Send copy of current insurance policy to BOD members...RNorkus

**Open Form:** Send physical address for Lot 0 to Ruta...RGould

Tree trimming to reduce icing condition...RNorkus to call

**Adjournment:** Motion to adjourn @ 10:30 AM by PWendorf

2<sup>nd</sup>,d by VOrgan **-Approved...Yes**

**Submitted:** Ron Gould, Secretary, STCA