

**Southview Trails Homeowners Association
Board of Directors Meeting
June 19, 2009**

Attending: Linda Roegge, President
Keith Norby, Member at Large
Gaye Morgan, HOAMCO

Larry Zimmerman, Secretary
Vern Organ, V. President

Absent: Charles Bourne, Treasurer

Meeting called to order at 9:58 am by Linda Roegge.

Motion was made by Keith Norby to approve minutes of April 14, 2009 meeting, seconded by Vern Organ, approved unanimously.

Motion was made by Larry Zimmerman to approve minutes of April 24, 2009 meeting, seconded by Keith Norby, approved unanimously.

April financials were approved with no discussion.

May financials were approved after discussion of water leak at 3057 La Questa. There was no board meeting in May.

Board went into executive session regarding past due fees and assessments.

Discussion of the Reserve study was postponed until August.

Income and Expense Summary: 5 Months Ending May 31, 2009

	Month of May			YTD 5 Months		
	Ending May 31, 2009					
	Actual	Budget	Var.	Actual	Budget	Var.
Income	165	10	155	55,120	51,962	3,158
Expenses	2,900	2,766	134	17,718	18,932	1,214
Net Inc, (loss)	(2,735)	(2,756)	21	37,402	33,030	4,372

Changes in the Rules & Regulations was discussed to bring them up to date. This will take several months, being ready for distribution in the new year. The discussion will continue at the August meeting.

HOAMCO, Gaye Morgan advised that there was a credit from the Workman's Comp. fund. This credit usually rolls over and is credited towards the next year's policy premium or is refunded at the end of the policy year.

Keith Norby reported that the SACC Committee has three items under study.

New Business: Larry Zimmerman made a motion to approve the Landscape contract from Jonny's Tree & Maintenance to approve burying the exposed irrigation lines at a cost of \$735, seconded by Vern Organ. Passed unanimously.

Keith Norby made a motion to approve the removal of dead trees, and replace them with a hardier variety by Jonny's Tree & Maintenance at the cost of \$850, seconded by Vern Organ. Passed unanimously.

Letter of thanks to be sent to the home owners who choose to maintain the city's utility easement in front of their homes.

The 'No Soliciting Sign' will be reinstalled on the island at the entrance next to the flagpole.
(Completed)

Keith Norby was excused at 11:31am

Discussion of Williamson Valley Road construction project and how it affects Southview was presented by Linda Roegge.

The next Board meeting will be August 11, 2009 @ 9:00am.

Respectfully submitted,

Larry Zimmerman, Secretary