

# Southview Trails Community Association Board of Directors Meeting

October 14, 2008

Attending:	Linda Roegge, President	Julie Brewer, HOAMCO
	Jim Dyson, Vice President	Peter Wendorf
	Charles Bourne, Treasurer	Chuck Conrardy
	Shirley Pichoff, Secretary	Don Carter
	Keith Norby, Member-at-Large	

The meeting was called to order at 10:00a.m. by Linda Roegge.

The Board heard an appeal from Chuck Conrardy (Lot 64) and his contractor, Don Carter, regarding the color deviation used in the stucco applied to his home. The color is not the one originally submitted and approved by the SACC; the color is not in the approved color palette (which Mr. Carter has); and the change in color was not submitted to the SACC for review and approval prior to application to the home. By unanimous vote, the Board upheld the recommendation of the Southview Architectural Control Committee that no variance to the exterior paint color palette be allowed, and require that the color of the home be changed to a color that is within the approved color palette. The change in color should be brought into compliance within a reasonable time period, which shall be determined by the homeowner and builder, then approved by the Board.

A motion was made by Jim Dyson to approve the minutes of the Board of Directors meeting dated August 12, 2008 with noted corrections; seconded by Keith Norby and approved unanimously. A motion was made by Jim Dyson to approve the minutes of the Board of Directors Executive Session dated August 12, 2008 as written; seconded by Linda Roegge and approved unanimously.

Treasurer's Report: Linda announced that Ralph Turnbull submitted a letter of resignation from the Board, effective October 1, 2008. Ralph did provide the Board with a Treasurer's Report for the months ending August and September. A motion was made by Linda Roegge to accept the financial report prepared by Ralph Turnbull for the month of September 2008, seconded by Shirley Pichoff and approved unanimously. A motion was made by Linda Roegge to accept the Treasurer's Report for the month of August 2008 as submitted, seconded by Keith Norby and approved unanimously. The following is a summary of the financial activity during the last two months.

	August 2008 Actual	September 2008 Actual	YTD-2008 Actual	YTD Budgeted
Income	\$ 310.07	\$ 580.84	\$ 53,046.26	\$ 53,430.00
Expenses	(3,060.83)	(3,695.18)	(29,979.72)	\$ (32,713.50)
Net Income/(Loss)	\$ (2,750.76)	\$ (3,114.34)	\$ 23,066.54	\$ 20,716.50

The Board appointed Charles Bourne to complete the term of Ralph Turnbull, effective immediately through March 2011. Charles will serve as the Board's Treasurer.

A motion was made by Jim Dyson to enter into an agreement with WestWeb Services as our internet services provider (maintaining our website on the internet – *southview-az.org*) no later than January 1, 2009; seconded by Keith Norby and passed unanimously.

2009 Budget: A motion was made by Keith Norby to approve the budget presented by Linda Roegge for the year 2009 with an operating fund of \$42,439 and Reserve Fund of \$9,583, for a total budget amount of \$52,022; seconded by Shirley Pichoff and passed unanimously.

The meeting was adjourned at 12:55 p.m. The next meeting of the Board of Directors is scheduled for November 18, 2008 at 10:00 a.m.

Shirley Pichoff