

Southview Trails Community Association
Board of Directors Meeting

November 18, 2008

Attending: Linda Roegge, President
Jim Dyson, Vice President
Charles Bourne, Treasurer
Shirley Pichoff, Secretary
Keith Norby, Member-at-Large

Julie Brewer, HOAMCO

A motion was made by Jim Dyson to approve the October 14, 2008 minutes of the Board of Directors meeting with noted correction; seconded by Keith Norby and approved unanimously.

Treasurer's Report: A motion was made by Keith Norby to accept the financial report prepared by Charles Bourne for the month of October 2008, seconded by Shirley Pichoff and approved unanimously. The following is a summary of the financial activity for the last month.

	Month of: October			YTD: 10 Months Ending October 31, 2008		
	Actual	Budget	Variance	Actual	Budget	Variance
Income	\$ 19	\$ 0	\$ 19	\$53,065	\$53,552	\$ (487)
Expenses	\$2,982	\$5,228	\$2,246	\$32,962	\$37,942	\$4,980
Net Income	\$2,963	\$5,228	\$2,265	\$20,103	\$15,610	\$4,493

By recommendation from Charles Bourne, a motion was made by Keith Norby to write off the \$5.00 administrative fee on Lot #68, seconded by Linda Roegge and passed unanimously.

A motion was made by Jim Dyson to accept the proposal from Jonny's Tree & Landscape Co. to provide landscaping services beginning January 1, 2009 in the amount of \$1,150 per month, plus additional fees as specified in their proposal under *Materials and other costs that may be used on a regular visit*. This motion was seconded by Keith Norby and approved unanimously.

The meeting adjourned at 12:28 p.m. The next meeting of the Board of Directors is scheduled for January 13, 2009 at 10:00 a.m.

Shirley Pichoff