

**Southview Trails
Homeowners Association**

**Board of Directors Meeting
March 11, 2006
Minutes**

Attending: John Cuccinello, Billy Bond, John LaMarr and Dale Funk, and Deborah Balzano, from HOAMCO

John Cuccinello called the meeting to order at 10:40 a.m. A quorum was present.

The selection of officers took place. Billy Bond made a motion to nominate John Cuccinello for the position of Board President, Dale Funk seconded the motion, all were in favor and the motion carried.

Billy Bond then nominated Dale Funk for Vice-President. John Cuccinello seconded the motion; all were in favor and the motion carried.

Dale Funk made a motion to nominate Shirley Pichoff as Secretary. John Cuccinello seconded the motion; all were in favor and the motion carried.

Dale Funk made a motion that Billy Bond continue to serve as Treasurer. John Cuccinello seconded the motion; all were in favor and the motion carried.

It was agreed by all that John LaMarr would serve as Director-at-Large.

It was agreed that the Board meetings would continue to be held at HOAMCO on the second Tuesday of the month at 2:00. The next meeting will be April 11.

The Architectural Control Committee nominated Keith Norby to be Chairman of the ACC. Dale Funk made a motion to approve this nomination, John LaMarr seconded, all were in favor and the motion carried. Keith Norby will provide the Board with the names of the Committee members.

The Board agreed to form a Landscaping Committee to review the approximately 6 worst areas with erosion problems. Dale Funk will provide the Board with an assessment of erosion problems at the next Board meeting.

Billy Bond requested HOAMCO make a \$7,467 transfer to the Reserve Account and the excess income of \$4,462.51 rounding up to \$12,000. This money will be invested in a 15 month CD at Desert Hills at an interest rate of 4.94%. The Board further instructed HOAMCO to renew the 5/20 reserve CD in a 90 day CD at Desert Hills Bank. The Board requested HOAMCO's CFO be present at the next meeting.

John Cuccinello had our legal representative review the Articles and Bylaws, and changes were recommended. John Cuccinello made a motion to rescind the previous

approval of the Articles and Bylaws pending on the web site, Billy Bond seconded the motion; all were in favor and the motion carried.

The next meeting will be April 11 at 2:00 p.m. at HOAMCO offices.

Dale Funk made a motion to adjourn, John LaMarr seconded, all were in favor and the motion carried.

The meeting adjourned at 11:40 a.m.

Respectfully submitted,

Deborah Balzano
Community Association Manager