

Southview Trails Community Association
Board of Directors Meeting

November 14, 2006

Attending: John Cuccinello, President John LaMarr, Member-at-Large
 Dale Funk, Vice President Shirley Pichoff, Secretary
 Billy Bond, Treasurer Deb Cummins, HOAMCO

The meeting was called to order at 2:00 pm. **Dale Funk made a motion to accept the minutes of October 10, 2006 as written; seconded by Billy Bond and passed unanimously.**

Dale Funk made a motion to accept the Treasurer's report as submitted for the month of October 2006; seconded by John Cuccinello and passed unanimously. The following is a summary of the financial activity for that time period.

	October 2006 Actual	YTD-2006 Actual	YTD Budgeted
Income	\$ 93.07	\$ 48,579.97	\$ 47,690.00
Expenses	(2,127.06)	(29,036.64)	(35,144.00)
Net Income/(Loss)	\$ (2,033.99)	\$ 19,543.33	\$ 12,546.00

Dale Funk reported that insulated rocks are replacing the insulated bags on the overflow valves.

John LaMarr reported that contractors have been contacted regarding loud music at Lot No. 54, and pallets left at Lot No. 88.

The Rules and Regulations were updated to comply with recent legislative changes. **A motion was made by John LaMarr to accept the amended and restated Rules and Regulations dated November 6, 2006; seconded by Dale Funk and passed unanimously.**

The Board has received two appeals; the homeowners will be contacted by HOAMCO regarding a date, time and place for a hearing on their respective appeals.

At 3:55 pm a motion was made by John Cuccinello to adjourn the meeting, seconded by Dale Funk and passed unanimously. The next meeting of the Board of Directors is scheduled for Tuesday, December 12, 2006.

Shirley Pichoff