

Southview Trails Community Association
Board of Directors Meeting

January 16, 2007

Attending: John Cuccinello, President Shirley Pichoff, Secretary
 Dale Funk, Vice President Deb Cummins, HOAMCO
 John LaMarr, Member-at-Large Linda Roegge (Board Candidate)

Absent: Billy Bond, Treasurer

The meeting was called to order at 2:00 pm. **Dale Funk made a motion to accept the minutes of December 12, 2006 as written; seconded by John LaMarr and passed unanimously.**

The following is summary of financial activity during the month of December 2006, taken from the Treasurer's report dated January 16, 2007.

	December 2006 Actual	YTD-2006 Actual	YTD Budgeted
Income	\$ 84.69	\$ 48,758.13	\$ 47,820.00
Expenses	(3,154.12)	(36,216.59)	(40,260.00)
Net Income/(Loss)	\$ (3,069.43)	\$ 12,541.54	\$ 7,560.00

Deb Cummins, HOAMCO Representative, reported that the transfer of \$13,000 to the Reserve Fund had been completed on December 18, 2006.

John Cuccinello asked Deb Cummins to take appropriate action on two non-compliance issues and to set up an appeals hearing on a third.

At 4:05 pm a motion was made by John LaMarr to adjourn the meeting, seconded by Dale Funk and passed unanimously. The next regular meeting of the Board of Directors is scheduled for Tuesday, February 13, 2007.

Shirley Pichoff