

Southview Trails Community Association  
Board of Directors Meeting

February 13, 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 January 16, 2007 as written; seconded by John LaMarr and passed unanimously.**

**Dale Funk made a motion to accept the Treasurer's report as submitted for the months of December 2006 and January 2007; seconded by John LaMarr and passed unanimously.** The following is a summary of the financial activity during the last month.

	January 2007 Actual	YTD-2007 Actual	YTD Budgeted
Income	\$ 49,903.99	\$ 49,903.99	\$ 49,558.00
Expenses	(4,374.95)	(4,374.95)	(3,194.50)
Net Income/(Loss)	\$ 45,529.04	\$ 45,529.04	\$ 46,363.50

As of January 31, 2007, 13 Association members were delinquent in payment of their Dues Assessments in the amount of \$3,542.00. In addition, \$323.40 in Late Fees and \$165.00 in Administration Fees were assessed.

Culverts: After reviewing the December 2006 study on culvert drainage, John LaMarr reported that five areas have been identified as needing immediate attention (#'s 8, 10, 11, 12 and B). He has received a proposal to repair these sites, but funding issues need to be reviewed by our Treasurer before acceptance is finalized.

At 4:25 pm a motion was made by John Cuccinello to adjourn the meeting, seconded by John LaMarr and passed unanimously. The Annual Homeowners Meeting is scheduled for 10:00 am on Saturday, March 17, 2007. A short meeting of the Board will be held immediately after the Annual Meeting adjourns.

Shirley Pichoff