

Southview Trails Community Association
Board of Directors Meeting

May 8, 2007

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

The meeting was called to order at 1:30 pm. **A motion was made by Shirley Pichoff to accept the minutes of April 10, 2007 as written; seconded by John Cuccinello and passed unanimously.**

Linda Roegge made a motion to accept the Treasurer's report as submitted for April 2007; seconded by John LaMarr and passed unanimously. The following is a summary of the financial activity during the last month.

	April 2007 Actual	YTD-2007 Actual	YTD Budgeted
Income	\$ 483.97	\$ 51,014.26	\$ 50,001.00
Expenses	(3,040.81)	(14,448.86)	(16,288.00)
Net Income/(Loss)	\$ (2,556.84)	\$ 36.565.40	\$ 33,713.00

To date there is one Association member delinquent in payment of their 2007 Dues Assessments and related late and administrative fees. HOAMCO has been instructed to file a lien, if no response within the 15 days, as required in the Intent to Lien letter

One Association Member paid their Dues Assessments late and now has outstanding late and administrative fees. HOAMCO has been instructed to inform the owner that payment is due within 30 days. If not paid, owner will be sent an Intent to Lien letter, according to CC&R's Section 7 Covenants for Assessments.

A motion was made by Billy Bond to accept the contract from HOAMCO for architectural services, with an effective date of April 30, 2007 thru April 30, 2008; seconded by John LaMarr and passed (4-Approve; Linda Roegge abstained). (Since the contract was not signed until May 8, 2007, all requests for services received April 30, 2007 thru May 8, 2007 will be billed at the old rate.)

A motion was made by John LaMarr to accept the appointments of Jim Dyson and Paul Wendorf to the Southview Architectural Control Committee; seconded by Linda Roegge and passed unanimously.

In an effort to keep our properties safe in case of a fire, Deb Cummins was instructed to send letters to all property owners with dead and/or downed trees and brush (as noted in her report).

At 4:50 pm a motion was made by John LaMarr to adjourn the meeting, seconded by Billy Bond and passed unanimously. The next meeting of the Board of Directors is scheduled for June 12, 2007 at 2:00 pm.

Shirley Pichoff