

Southview Trails Community Association  
Board of Directors Meeting

June 19, 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 2:00 pm. **A motion was made by John LaMarr to accept the minutes of May 8, 2007 with changes noted; seconded by Linda Roegge and passed unanimously.**

Culvert Cleanout and Repair: **A motion was made by John Cuccinello to accept the proposal from Common Ground Services for cleanout and repair of Priority I and II culverts (as outlined in the SVTCA 2007 Culvert Drainage Review), total dollars not to exceed \$14,249. Funding for this project will come from the Operating Account; additional funding, if required, will be transferred from the Reserve Account. The motion was seconded by Linda Roegge and passed unanimously.** The estimated completion date for the project is July 15, 2007.

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

	May 2007 Actual	YTD-2007 Actual	YTD Budgeted
Income	\$ 206.72	\$ 51,220.98	\$ 50,134.00
Expenses	(2,620.61)	(17,069.47)	(18,993.50)
Net Income/(Loss)	\$ (2,413.89)	\$ 34,151.51	\$ 31,140.50

**A motion was made by John LaMarr to accept the changes made to the Southview Architectural Control Committee (SACC) documents; seconded by Linda Roegge and passed unanimously.** John Cuccinello will take appropriate action to have these revised documents posted to the Southview website.

**A motion was made by John LaMarr to accept the revised Assessment Collection Policy; seconded by Linda Roegge and passed unanimously.**

At 4:10 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 August 14, 2007 at 2:00 pm.

Shirley Pichoff