

Southview Trails Community Association
Board of Directors Meeting

September 7, 2007

Attending:	John Cuccinello, President	Sarah Crawford, HOAMCO
	Linda Roegge, Vice President	Bob & Deborah Balzano, Lot 100
	Billy Bond, Treasurer	Bill Berger, Lot 92
	Shirley Pichoff, Secretary	Audrey & John Davidson, Lot 101
	John LaMarr, Member-at-Large	Alan Richardson, Lot 96
		Ralph Turnbull, Lot 82

The meeting was called to order at 2:00 pm.

Several residents (listed above) were present in support of allowing the pavers to remain in the common area behind Lot 92 and asked that the Board reconsider their previous decision to have the pavers removed. John Cuccinello explained that the Board is run by and decisions based upon the governing documents. However, the Board is willing to consult with the Association's attorney once more to review the Association's risks and liabilities, and to see what implications allowing this might have on the original agreement with the Developer and the City of Prescott regarding the common area along the creek.

A motion was made by Linda Roegge to accept the minutes of August 14, 2007 as amended; seconded by John LaMarr and passed unanimously.

Treasurer's Report: (Monthly financial report not available at this time.) Billy Bond reviewed the status of the current year budget, which included a large deficit in the landscaping budget due to the work performed on erosion control. He also addressed known and expected increases in fees and services for the 2008 budget. **A motion was made by John Cuccinello to increase the Homeowners Association Fees for 2008 by five percent, bringing it up to \$309.00 per year, and allocating \$60.00 of that amount to the Reserve Fund. The motion was seconded by Linda Roegge and passed unanimously.**

Backflow Valve Testing: Aten's Automatic Sprinkler was authorized (at a cost of \$395.00) to repair and retest the two backflow valves that failed the initial testing.

John Cuccinello announced that, due to personal reasons, he must resign from the Board immediately.

At 4:00 pm a motion was made by John LaMarr to adjourn the meeting, seconded by Linda Roegge and passed unanimously. The next meeting of the Board of Directors is scheduled for October 9, 2007 at 2:00 pm.

Shirley Pichoff