

Southview Trails Community Association Board of Directors Meeting

October 9, 2007

Attending: Ron Gould, President	Shirley Pichoff, Secretary
Linda Roegge, Vice President	John LaMarr, Member-at-Large
Billy Bond, Treasurer	Sarah Crawford, HOAMCO

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

A motion was made by Linda Roegge to accept John Cuccinello's resignation from the Board; seconded by Shirley Pichoff and passed unanimously.

A motion was made by Linda Roegge to appoint Ron Gould to the Board of Directors to complete John Cuccinello's term (March 2008); seconded by Shirley Pichoff and passed unanimously.

A motion was made by Linda Roegge to appoint Ron Gould as President of the Board of Directors; seconded by Shirley Pichoff and passed unanimously.

A motion was made by Linda Roegge to accept the minutes of September 11, 2007 as written; seconded by John LaMarr and passed unanimously.

Treasurer's Report: **A motion was made by Shirley Pichoff to accept the Treasurer's report for the months of August and September 2007; seconded by Linda Roegge and passed unanimously.** The following is a summary of the financial activity during the last two months. The negative variances resulted from erosion control measures.

	August 2007 Actual	Sept. 2007 Actual	YTD-2007 Actual	YTD <i>Budgeted</i>
Income	\$ 74.80	\$ 1,030.57	\$ 52,513.94	\$ 50,595.00
Expenses	(16,634.13)	(2,471.85)	(41,628.29)	\$ (32,185.50)
Net Income/(Loss)	\$ (16,559.33)	\$ (1,441.28)	\$ 10,885.65	\$ 18,409.50

Sarah Crawford reported that two lots still are not in compliance with the fire codes, nor have the lot owners made any attempt to respond to previous letter(s). **A motion was made by Linda Roegge to authorize HOAMCO to contact a maintenance company to bring the properties into compliance with the CC& R's and the City of Prescott Fire Code; costs for this service will be billed back to the lot owners; seconded by Ron Gould and passed unanimously.**

It was determined that the community needed to establish a fine schedule. Sarah Crawford gave a brief overview of the fine schedule provided by HOAMCO and used by other communities. **A motion was made by Billy Bond to establish a fine schedule for non-compliance issues, and use the guidelines and letters established by HOAMCO; seconded by John LaMarr and passed unanimously.**

At 4:50 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, along with an Executive Session, is scheduled for October 23 at 2:00 pm. This meeting will be held at 3040 Pedregal, Prescott, AZ.

Shirley Pichoff