Southview Trails Community Association
Board of Directors Meeting

January 8, 2008

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 Ron Gould.

A motion was made by John LaMarr to accept the minutes for the regular Board Meeting and the Executive Session held on December 11, 2007; seconded by Shirley Pichoff and passed (Linda Roegge abstained from voting, as she was not present at that meeting).

Treasurer's Report: **A motion was made by John LaMarr to accept the Treasurer's report for December 2007 as submitted; seconded by Ron Gould and passed (Shirley Pichoff not present for this vote)**. Negative variances resulted from erosion control measures. Per prior Board approval, a year end adjustment will be made between the Operating and Reserve Accounts to reallocate the pre-emptive erosion control expenses previously contemplated in the Reserve Study. The following is a summary of the financial activity during the last month.

	Dec 2007 Actual	YTD-2007 Actual	YTD Budgeted
Income	$ 15.26	$ 55,131.91	$ 50,863.00
Expenses	(2,746.57)	(54,372.82)	$ 42,463.00
Net Income/(Loss)	$ (2,731.31)	$ 759.09	$ 8,400.00

A motion was made by Linda Roegge to accept the Landscaping proposal from Common Ground's in the amount of $1,362.00 per month; seconded by John LaMarr and passed (Shirley Pichoff not present for this vote).

The meeting was adjourned at 3:57 pm.

The next meeting of the Board of Directors is scheduled for February 12, 2008 at 2:00 pm.

Shirley Pichoff