Southview Trails Community Association
Board of Directors Meeting

April 8, 2008

Attending: Linda Roegge, President — Jim Dyson, Vice President
Ralph Turnbull, Treasurer — Shirley Pichoff, Secretary
Keith Norby, Member-at-Large — Sarah Crawford, HOAMCO

The meeting was called to order at 10:10 a.m. by Linda Roegge.

A motion was made by Keith Norby to accept the minutes of March 19, 2008 (regular Board Meeting and Executive Session) as written; seconded by Jim Dyson and passed unanimously. The Board members reviewed and were in agreement with the 'Unapproved Minutes for the March 15, 2008 Annual Homeowners Meeting.

A motion was made by Shirley Pichoff to accept the financial reports prepared by Hoamco; seconded by Jim Dyson and passed unanimously. The following is a summary of the financial activity during the last month.

	Mar 2008 Actual	***YTD-2008 Actual***	***YTD-2008 Budgeted***
Income	$ 11.80	$ 52,043.14	$ 52,498.00
Expenses	(2,783.90)	(11,745.26)	$ (13,661.50)
Net Income/(Loss)	$ (2,772.10)	$ 40,297.88	$ 38,836.50

A motion was made by Keith Norby to approve the Firewise Policy, 2008 Resolution dated April 8, 2008; seconded by Jim Dyson and passed unanimously.

A motion was made by Ralph Turnbull to accept the proposal from Flags Galore & More for a new lighting system for the flag pole (Estimate #1462, Dated 10-09-07) in the amount of $1,396.81; seconded by Linda Roegge and passed by all present.

The proposal from Yavapai County requesting the sale of a perpetual easement for public right-of-way for the consideration of $370, plus $200 in severance damages, was approved and the proposal was signed by Ron Gould. (This is needed for widening of Williamson Valley Road and is located along the south side of the entry to our development, adjacent to the south monument.)

The meeting was adjourned at 11:50 a.m. The next meeting of the Board of Directors is scheduled for June 10, 2008 at 10:00 a.m.

Shirley Pichoff