

Southview Trails Community Association
Board of Directors Meeting

June 10, 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 10:00 a.m. by Linda Roegge.

A motion was made by Keith Norby to accept the minutes of April 8, 2008 as written; seconded by Jim Dyson and passed unanimously.

A motion was made by Shirley Pichoff to accept the financial reports prepared by Ralph Turnbull for the months of April and May, 2008; seconded by Keith Norby and passed unanimously. The following is a summary of the financial activity during the last two months.

	April 2008 Actual	May 2008 Actual	YTD-2008 Actual	YTD Budgeted
Income	\$ 78.71	\$ 11.88	\$ 52,133.73	\$ 52,843.00
Expenses	(3,015.17)	(2,910.74)	(17,671.17)	\$ (19,454.50)
Net Income/(Loss)	\$ (2,936.46)	\$ (2,898.86)	\$ 34,462.56	\$ 33,388.50

A motion was made by Shirley Pichoff to order two new flags; seconded by Keith Norby and passed unanimously. Sarah and Linda will check suppliers to obtain the best pricing prior to ordering.

A motion was made by Jim Dyson to accept the bid from Flags Galore & More in the amount of \$181.82 to replace the existing cable assembly on the flagpole with a new 1/8" rubber coated cable, including cable clamps and stainless steel flag snap rings; seconded by Keith Norby and passed unanimously. Funding for this project will come from the Reserve Account.

A motion was made by Ralph Turnbull to incorporate into our procedures the Policy and Request Form for 'Request to Review/Inspect Association Records, Arizona Planned Community'; seconded by Keith Norby and passed unanimously. (These documents were provided and recommended by HOAMCO.)

The meeting was adjourned at 12:00 p.m. The next meeting of the Board of Directors is scheduled for August 12, 2008 at 10:00 a.m.

Shirley Pichoff