

# Southview Trails BOD Minutes

**Date:** 8-10-2010

**Time:** Called to order at 09:00 AM by Jim Nuber

<b>Officers:</b>	President	Jim Nuber	Present
	Vice-President	Peter Wendorf	Present
	Secretary	Ron Gould	Absent
	Treasurer	Larry Zimmerman	Present
	Member-at-Large	Vern Organ	Present
	HOAMCO	Ruta Norkus	Present

## Previous meeting minutes:

- Minutes dated 6-8-10
- Motion to approve as is by LZimmerman Seconded by VOrgan
- Discussion: None
- Approved Yes

## Previous month's financials:

- Financials dated 6-30-10 and 7-12-10
- Motion to approve as is by LZimmerman Seconded by VOrgan
- Discussion: Questions on bracketed items to be answered by RutaN
- Approved Yes

## Old business:

**Landscaping:** Plans submitted by Al West Landscaping committee for work to remove and/or replace plants within Southview. Decided on site inspection require by board members. If approved RutaN will be notified.

**Entry:** Discussion of entry work. Contractor to be called about keeping the area passable during rains.

**Firewise:** Report on current status of Plan, Update on cleanup acclivity on July 17, Date set for next cleanup, Aug 21 @o7:00 hours

**New business:**

**Letter to Homeowners:** Discussion of letter to each homeowner about use of garages for car storage not other items, remind dog owners to pick up after their pets. RutaN to prepare.

**Flag:** New Flag purchased. Light brightness discussed. Board to observe at night and report at next meeting.

**HOAMCO:**

**Web site:** RutaN reviewed site changes. Board wants complaint form name changed. Add Firewise site to our page.

**Casita Rental:** RutaN reported that the letter was with no response. RutaN was instructed to send the Letter again with a receipt requested from the PO.

**Open Form: No items or discussion**

**Adjournment:** Motion to adjourn to adjourn @ 10:30 AM by PWendorf  
Seconded by LZimmerman Approved Yes

Submitted: Acting Secretary, PWendorf, STCA