

Southview Trails Community Association  
Minutes of the Board of Directors Meeting  
August 10, 2004

**Call to Order:**

The meeting was called to order by Dennis Knowlton at 2:00 PM. All Board members except Jerry Gaughran were present.

Also present: Diana Ramos and Bob Balzano from HOAMCO.

The minutes of the Board of Directors Meeting on July 13, 2004 were approved.

**New Business:**

*Newsletter:* Bob Balzano will write an article for the August newsletter concerning the proposed changes to the CC&Rs.

**Old Business:**

*Back Flow Valves:* All irrigation valves have been tested and certified. Several valves were defective and repairs have been made. The total cost was \$640. Dale will contact the testing company, Aten's Automatic, and/or the City of Prescott concerning inaccurate addresses.

*Private Drives:* Ron has obtained bids from three companies to chip seal the private drives. He will continue to follow up.

*CC&Rs:* The proposed changes to the CC&Rs will be discussed at the Homeowners' Meeting on September 11. Owners in attendance will have an opportunity to express their views.

*Inspection-Communication Log:* Diana reported on the responses she has received to the letters encouraging owners to clear dead trees and brush from their property. She also distributed copies of the Inspection-Communications Log, and the financials for the month of July.

**Adjournment:**

The meeting was adjourned at 2:45PM. The next Board Meeting will be held on September 11, 2004 at the Adult Center of Prescott following the Homeowners' Meeting.

Respectively submitted,

Pat Gebhardt  
Secretary