

Southview Trails Community Association
Minutes of the Board of Directors Meeting
March 12, 2005

Call to Order:

The meeting was called to order by Pat Gebhardt, Secretary, at 12:30 PM. All Board members were present.

Also present: Diana Ramos from HOAMCO.

The first order of business was the election of officers. Election results were as follows:

President:	Ron Gould
Vice President:	John Cuccinello
Secretary:	Pat Gebhardt
Treasurer:	Billy Bond
Member:	Dale Funk

Following the election, newly elected President, Ron Gould continued the meeting.

The minutes of the Board of Directors Meeting on February 8, 2005 were approved.

Treasurer's Report:

Dale reported that expenses for February were under budget resulting in a positive variance of \$768.02. The Operating Account balance going into March is \$41,407.40.

Crack sealing expenses of \$2,262.47 for the private drives, was paid from the Reserve Fund.

As of February 28, twelve homeowners were delinquent in payment of their 2005 dues.

Billy asked about the handling of delinquent accounts. Diana explained the options. This will be an agenda item at the April meeting.

Old Business:

Private Drives: Ron will continue to work with K&J Services concerning the chip sealing of the private drives.

Insurance: The Association insurance policy has been conformed to the requirements mandated in our CC&Rs. Diana, Billy and Dale will review all insurance coverage prior to the April Board meeting.

New Business:

Board Representatives: Dale will attend the ACC meetings as the Board representative. He will also proofread the newsletters and have them printed. John will be the Board representative for the Communications Committee.

CC&Rs: Ron will investigate the process for filing the new CC&Rs with the county. Dale will contact Jim Atkinson concerning the charges for his legal work on the CC&Rs.

Architectural Control Committee: Dale will follow up with Don Myers concerning the appointment of new ACC members.

Web site: Ron will ask John Hoy if he will continue to be our Web site liaison.

Common Area Liability: Billy requested information on the common area liability from Diana. He will also meet with Dennis on this issue.

Board Training: Ron will ask Dennis to conduct a training session for the Board. Diana will get information for us regarding HOAMCO board training sessions.

HOAMCO Report:

Diana presented her report for February.

Adjournment:

The meeting was adjourned at 1:20 PM. The next Board meeting will be held on April 12, 2005 at HOAMCO.

Respectfully submitted,

Pat Gebhardt
Secretary