

Southview Trails Community Association Minutes of the Board of Directors Meeting September 11, 2004

Call To Order:

The meeting was called to order by Dennis Knowlton at 1:10 PM. All board members except Pat Gebhardt were present. Diana Ramos of HOAMCO was also in attendance.

New Business:

Nominating Committee: Dennis asked Jerry Gaughran to chair the committee. Howard Ross volunteered to be on the Committee and Dennis suggested that Vernon Brown also be included. The Committee will solicit candidates, provide their bios and have them available for the January ballot.

Note: Vernon Brown has accepted the committee position and also wants to be a candidate. Jerry Alvarez said that he too wants to be a candidate.

Treasurers Report: Dale Funk presented this report.

Budget: Dale Funk presented the 2005 proposed budget and after minor changes the 2005 budget was approved by the Board.

Dues: The Board approved 2005 dues of \$280. This is \$235 for operating expenses and \$45 for the Reserve Fund.

HOAMCO Report: Diana Ramos presented this report.

Meeting Dates in 2005: The Annual Meeting will be held on March 12. The Homeowners Meeting will be held on September 17. The dates were confirmed by Joella at the Adult Center on 9/15/04

The Board Meetings will be on the following dates: 1/11, 2/08, 3/12, 4/12, 5/10, 6/14, 7/12, 8/09, 9/17, 10/11/ 11/08/ and 12/13.

Old Business:

Delinquency Report: HOAMCO was asked to add the delinquent fees to next years dues.

Entrance Monument. Dale was asked to turn the monument repair over to Jim Murphy's Committee. They should provide the Board a proposal with bids.

Adjournment:

The meeting was adjourned at 2:40 PM.

Respectfully submitted:

Jerry Gaughran
Vice President and Assistant Secretary