

BOARD MINUTES

Corrected

4/15/09

President Bryan Schwartz opened the meeting at 4:03 p.m.

Reports:

- Secretary Report: Jan Kaufman
Approved 3/18/09 minutes
- Treasurer's Report: Ron Sipp
Hand out available at the clubhouse.
Good News – our utility costs are down!

Committee Reports:

1. Vice President/Architectural Control: Emil Bair
Annette Green resigned from the committee
Leo Jordan was approved to be on the committee
Emil made the motion
Mindy 2nd, Motion passed WELCOME LEO!
2. Landscaping: Bob Ferguson
Will rewrite committees suggestion regarding trash pick-up by outside workers. Item to be presented at the May Board Meeting.
The “tree situation” was successfully resolved.
3. Managers Report: Jeff Jaster (JJ). April and May are the busiest months.
Water main replacements as well as repaving various cul de sacs. His report is available at the club house.
4. Club House/Woman's Group: Nancy West. Her complete report(s) are available at the club house. The Tarmac Sale was tabled and will be discussed in detail at the May Woman's Club.
5. Pools: Mindy Faulkner: Motor lock at the cold pool. Will be fixed by “swim season” at that pool.
6. Insurance/Paving: Mike Zonnefeld: 107 Insurance forms have been turned in. The office fax number will be listed in order for insurance agents to fax their CVHOA clients forms.
7. Lenci Loring was nominated by Bryan Swartz to become our Nominating Committee Chairperson. Emil 2nd; the motion to approve was unanimous.

Correspondence: Bryan read three letters which are available in the club house.

Old Business: There will be NO CHARGE to park in the RV lot stated Emil Bair. The gate will be repaired and/or replaced.

New Business: Emil stated the Architectural Control will hand deliver a letter to any homeowner who is in violation of the parking rules.

**President Schwartz made a motion, 2nd by Jan Kaufman that “we notify Wells Fargo banks to block all CVHOA accounts from using online banking and continue having two signatures on all expenditure transactions.” The motion passed.

*Mindy Faulkner said she had a petition signed by homeowners wishing to see that Bryan Schwartz be replaced as Board President. She made a motion, 2nd by Mike Zonnefeld that the Board vote now on to remove or keep Bryan as President. A secret ballot was handed out by Nancy West. Lenci Loring counted the votes – Bryan Remains as President of the Board with a vote of 5 to 4.

Mindy had copies made of the homeowners petition in order that all signatures be verified. There was no cover letter accompanying this petition. Mindy stated she would get the cover letter. Once submitted, the Board has 30 days in which to respond to all homeowners.

Comments from Homeowners: John Carlson stated he turned in a form regarding Waste Water Management. It will be given to Bob Ferguson and his committee for further action.

Bill Neathammer stated that certain members of this Board MUST start working together or they will continue to divide the community.

Meeting adjourned at 5:58 pm.

Respectfully Submitted
Jan Kaufman, Secretary

*Addendum: At the May 20th Board Meeting there was discussion as to the exact words Mindy used at the April 15th Board Meeting to present the petition. This comes directly from the Board Meeting Tape:

Mindy Faulkner stated: “...about a petition that has been passed around, I have that petition it did not come from me, but I have it and it is full and I have more than enough names to get you (Bryan Schwartz) off the Board to this petition, I’ll make copies.”

**Addendum: At the May 20th Board Meeting Mike Zonnefeld requested a vote count. According to the tape, Mike Sipp and Mindy Faulkner appeared to be talking about the petition during the vote count and they did not vote yeah or nay. The only clear “no” vote came from Mike Zonnefeld. The rest of the Board: Lenci Loring, Nancy West, Bryan Schwartz, Jan Kaufman, Emil Bair voted “yes”.