

April 30th, 2009 Notes on the board meeting for CCHOA

The minutes were read and Denise Jeffreys asked the change to the minute be made to correct the spelling of her name this was amended and approved

There was no Treasurer's report available

The horse issue has been tabled until the board can develop a more definite way to handle this.

Motion was made to add Marianne Van Wagner-Jones as Member at Large and Denise Jeffreys as Treasurer. Motion unanimously approved.

Marianne had been designated as the point person for CIA services review monies. Marianne stated there is enough monies to fund the project. The donations to pay for this came from the community members and not the association funds.

A motion was made to appoint Carrie Scott, Jimmy Stanley, and Tracey Whitus as the nominating committee. Motion unanimously approved.

Motion made to hire CIA Services to conduct a review of all the managing documents and neighbors opinions on how the neighborhood feel about issues we are faced with. Motion unanimously approved.

Marianne was appointed the web-master of the CCHOA website. She has posted March and April 2009 minutes and the 2008 tax return.

Denise and Deborah will meet to cover treasurer's duties and distribute documents.

Marianne is to email Ralph Troiano to begin the process of the review.

Minerva wants to know the process of the review. It was answered that Ralph would conduct interviews of neighbors in groups of 5 or so. He would gather legal documents and governing documents from those appointed.

Motion made to appoint a Governing Documents Committee consisting of Carrie Scott, Minerva Garcia, Rob Platt, and Henry Salvatierra. Motion approved. Henry Salvatierra declined the position.

Denise asks for all information concerning the bookkeeping of the association along with being added to the account for the records.

Marianne suggests a Situational relief fund. To be in a separate account to help someone for one year's assessments should a community member suffer a hardship of some kind. This would be reviewed by the board on whether to give relief or not. This would also

depend on the funds available. The monies would come from a donation area added on the assessment bill and put in the newsletter. This was tabled for discussion.

Marianne made a motion that any checks written by the President or Vice President, other than normal monthly assessments, should be approved by the Board. Any expense over \$500 on something other than the normal monthly expenses should be voted on by the members of the community. Motion unanimously approved.

Marianne made a recommendation that the CCHOA Directory be updated and distributed for both social and security purposes. It was determined that the Treasurer maintains this list. This will be looked into and asked of members if they don't mind being included.

Joe will follow up with Karie Dimarco and/or Lupe if they would mind putting a bulletin board at the other entrance...concerning property rights.

Marianne motioned to adjourn. Motion approved 7:35 pm