

**CAMPOLINDO HOMEOWNER BOARD MEETING MINUTES
DECEMBER 8, 2003**

PRESENT:

Board Members: Josie Arth , Anne Baker, Paul Gessling
Steve Gordon, Kevin Healy, Bill Hossfeld,
and Rick Larson

Business Manager: Brad Ward

1. The minutes of the November 10, 2003 meeting were reviewed and approved.
2. The Campo HOA website was noted as being an excellent site. Thank You Cindy Barni.
3. No financial information was presented.
4. With respect to pool maintenance, Brad mentioned that the diving board railing was repaired. Brad also mentioned the “Independent” Pool inspector gave him a bid of \$540 to do a “sight inspection” on the condition of the plaster in the meter pool. He also gave Brad a bid of \$3,000 to do a “complete inspection” of the plaster condition. The complete inspection would involve draining the pool and scraping the plaster. The board agreed the bid was excessive. Brad will work on a getting a couple more estimates to bring to the board. The board also agreed that we will move forward and plan on refinishing the meter pool in the spring. We will discuss finish type and bids upon receipt of more bids.
5. **Member recruitment status:** There are a few recruitment possibilities. Various members will talk to the potential recruits and will report to other board members via e-mail prior to the next meeting.
6. The annual meeting was discussed, no date was set.
7. The meeting was adjourned at 8:08 p.m.