

CAMPOLINDO HOMEOWNER BOARD MEETING MINUTES

June 14, 2004

PRESENT:

Board Members: Anne Baker Lisa Duncan Paul Gessling
Steve Gordon Rick Larson Ed McAlpine
Jim Sauerberg

Visiting Homeowner: Cathy Barber

1. Cathy Barber presented a letter concerning problems relating to 279 Calle La Mesa including party noise, overconsumption of alcohol and non-maintenance of the property followed by a discussion among the board members regarding possible courses of action.
2. Reading and approval of the minutes of the May meeting.
3. Financial Report
4. Pool operations were discussed including considerations of emergency procedures, 911 reporting from the pool and the possible addition of a defibrillator to the pool equipment.
5. Directory
6. Homeowner's Party after-action report
7. Meeting Adjourned