CAMPOLINDO HOMEOWNER BOARD MEETING MINUTES

October 11, 2004

PRESENT:

Board Members:	Anne Baker	Lisa Duncan	Rick Larson
	Ed McAlpine	Jim Sauerberg	Laura Woodman
Business Manager:	Brad Ward		

1. The minutes of the September 13, 2004 meeting were reviewed and approved.

2. Brad Ward presented the financial report. Brad reported that only one person had not yet paid dues, aside from the one long-standing delinquent account. Brad discussed issues relating to liability and workers compensation insurance.

3. With respect to pool maintenance, Brad Ward discussed the upcoming repair work on the meter pool, which will occur in November. Jim Cunnane has agreed to assist Brad with the pool refilling. Brad is still looking for people who will brush the pool to prevent bubbles after the work is completed.

4. The Board discussed a request from the Swim Team Board regarding the issue of guest fees. The Board clarified that the guest fees allow the guest to use the facilities for the entire day.

5. The Board discussed the Campolindo Homeowner Association directory. Anne Baker is still working on getting phone numbers, but the directory should be ready soon.

6. The Board discussed the annual CHOA Halloween safe stands. The Association will once again obtain glow sticks for the trick-or-treaters. A map of the safe stands and a coupon for glow sticks will be distributed to each homeowner.

7. Brad Ward mentioned that he would invite the new Town Manager to speak at the CHOA Annual Meeting.

8. The meeting was adjourned at 8:25 p.m.