

CAMPOLINDO HOMEOWNER BOARD MEETING MINUTES

January 12, 2005

PRESENT:

Board Members: Anne Baker Lisa Duncan Steve Gordon
Paul Gessling Ed McAlpine Jim Sauerberg
Laura Woodman

Business Manager: Brad Ward

1. The minutes of the December 13, 2004 meeting were reviewed and approved.
2. Brad Ward presented the financial report. Brad reported that \$45,000 was transferred to the replacement fund.
3. With respect to pool maintenance, Brad Ward discussed the recent replastering work on the meter pool, which cost \$50,892. Future projects include repairing the pool covers and repairing the lap pool, probably in the fall.
4. The Board discussed the annual CHOA meeting, which will be held on January 31 at 7:30 at Campolindo High School. The following homeowners have agreed to serve on the Board: Steve Bartis; Richard Hemingway; and Bruce Whitley. Brad Ward will not be able to make the annual meeting, but he will prepare a handout for the meeting. Paul Gessling will discuss the pool improvements on Brad's behalf.
5. Brad Ward discussed the directory, which has been finalized. The directory will be delivered to homeowners with the Annual Meeting notice.
6. The meeting was adjourned at 8:05 p.m.