

MINUTES OF THE CAMPOLINDO HOMEOWNERS ASSOCIATION MEETING
MAY 9, 2005

Location: Paul Gessling's house

Board Members Present: Bruce Whitley, Kevin Healy, Paul Gessling, Lisa Duncan, Steve Bartis, Steve Gordon, and Jim Sauerberg

Brad Ward was also present

Apologies for absence: Richard Hemingway and Edward McAlpine

The meeting started at 7:40

Minutes

1. There was no visiting homeowners (or input about any issues from homeowners in the neighborhood)
2. Moraga Beautification Priorities Survey was discussed. It was decided to do the following: A. distribute a cover letter and informational flyer to the neighborhood. B. Email neighbors about Survey.
3. Homeowner's party flyer will be distributed to the neighborhood. A copy will be posted at the pool.
4. Minutes of the April meeting were reviewed and approved.
5. Street and Safety: There were no questions or comments.
6. Financial Report: Brad Ward distributed copies of the latest financial position. There were no questions or comments.
7. Pool Operations and Maintenance: Pool and maintenance all working fine no issues to report.
8. Other business: Cindy Barni will continue to maintain the web site. The newsletter will be posted on the web site. Flyer about party will be posted on web site.
9. The meeting adjourned at 8:20pm