

SFHOA Board Meeting Minutes March 22, 2004

The meeting was called to order at 6:00 PM.

Present were John Elliott, President; Peter Truss, Vice-president, Debby Smith, Director; Kate Hurlocker, CWD; and Jim Yourkowski, homeowner. Lionel and Linda Galperin were absent because Lionel was recovering from surgery. A quorum was present.

Kate Hurlocker reported that the financial reports were late, but that expenses were within budget. She was having them re-run because of errors in reporting costs by Committee. She would provide them next week, and would be available to meet with the Board to review the reports at that time.

The Board authorized by unanimous motion legal action against two homeowners for payment of delinquent accounts.

Debby Smith reported on plans and options for landscape and operations improvements. No specific development actions were proposed or approved at this time.

A discussion was held regarding a matter affecting two lots where the original Centex fence line was outside the property lines. The situation was discovered when one of the affected homeowners applied for a building permit to reconstruct a fence. Legal advice has been requested.

No homeowners appeared at the Homeowner's Forum.

The meeting was adjourned approximately 7:00 PM.