

**CANYON VIEW HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Minutes of March 13, 2014**

| | | |
|----------------------|-------------------|---------------------|
| PRESENT: | Jo Darnall | President |
| | Joe Hawkins | Vice President |
| | John Shepherd | Secretary Treasurer |
| | David Bartholomew | Director |
| ALSO PRESENT: | Keith Lammey | Association Manager |
| ABSENT: | James Ervin | Director |

Pre-Meeting Owners Open Forum

This meeting immediately followed the Canyon View Annual Member meeting. There were no owners open forum comments.

Board of Director's Meeting

The meeting was called to order at 9:20 PM by Jo Darnall, President.

Approval of Minutes

A **motion** was duly made by David Bartholomew and seconded by John Shepherd that the February 13, 2014 meeting minutes be approved as corrected. *Passed.*

New Business

Election of Officers

A **motion** was duly made by John Shepherd and seconded by David Bartholomew to nominate and elect Jo Darnall for President. *Passed.*

A **motion** was duly made by David Bartholomew and seconded by Joe Hawkins to nominate and elect John Shepherd for Secretary/Treasurer. *Passed.*

A **motion** was duly made by David Bartholomew and seconded by John Shepherd to nominate and elect Joe Hawkins as Vice President. *Passed*

Other Business

The Association Manager explained what the FYE March 31, 2015 meeting dates would be if the association continued to meet on the second Thursday of the months of May, September, November, February and March. The board agreed that the meetings should continue on the second Thursday and adopted the following meeting dates for the coming year.

- May 13, 2014
- September 11, 2014

- November 13, 2014
- February 12, 2015
- March 12, 2015

All meetings will be held at 6:30 PM. The Annual Member meeting will also be on March 12, 2015.

Consult with Western Law Group

The board directed the Association Manager to contact Western Law Group, LLC regarding 1) whether or not the current association manager contract term complied with the declarations and 2) what, if anything, could be done regarding restricting door-to-door solicitations in Canyon View.

Old Business

There was no old business to be discussed.

Adjournment

With no further business to come before the Board, a **motion** was duly made by John Shepherd and seconded by Joe Hawkins to adjourn the meeting at 9:39 PM.