

**CANYON VIEW HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Minutes of March 12, 2015**

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

Pre-Meeting Owners Open Forum

This meeting immediately followed the Annual Meeting. Only board members were present. There were no owner's open forum comments.

Board of Director's Meeting

The meeting was called to order at 8:11 PM by Jo Darnall, President.

Approval of Minutes

In view of the late hour, the board agreed to delay approving the minutes of the February 12, 2015 meeting until the Association's May 12, 2015 meeting.

Association Manager Report

The Association Manager did not provide a report because a detailed manager report had been provided at the preceding Annual Meeting of Members.

New Business

Election of Officers

Although there were no new board members elected at the immediately preceding Annual Meeting of Members, the board needed to re-elect officers. Since all three of the prior year's officers seemed willing to serve as an officer, a **motion** was duly made by Dave Bartholomew and seconded by Jim Ervin to re-elect Jo Darnall as President, Joe Hawkins as Vice President and John Shepherd as Secretary Treasurer.

Passed

Set FYE 03.31.16 Meeting Dates

The Association Manager explained that the board historically has met on the 2nd Thursday in the months of May, September, November, February and March and stated what these dates were in the coming fiscal year. All agreed that these dates should be followed in FYE 03.31.16 and decided to adopt the following meeting dates for the next fiscal year:

- May 14, 2015
- September 10, 2015
- November 12, 2015
- February 11, 2016
- March 10, 2016 (Annual Meeting and Board Meeting)

The meetings will be held at 6:30 PM at the Parachute Branch Library unless the meeting room is not available.

Other Business

The Association Manager explained that he had received a proposal from Community Assurance Underwriters for the renewal of the Association's insurance. Since the proposed premium is up substantially from the current premium he is exploring alternatives. In any event, coverage must be renewed before April 1, 2015.

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 Im Ervin and seconded by David Bartholomew to adjourn the meeting at 8:19 PM.