

**DRAFT**  
**The Minutes of the Meeting**  
**of the Board of Directors of the**  
**Solano Verde Ranch Homeowners Association**

January 16, 2008

**Call to Order**

The following are the Minutes of the Meeting of the Board of Directors of the **Solano Verde Ranch Homeowners Association** held January 16, 2008, in Northridge, California. President, Bill Taylor noted that a Quorum was present and called the meeting to order.

**Board Members Present**

Bill Taylor, President; Steve Sharpe, Vice President; Jonathon Bergman, Treasurer; and Tom Godecki, Secretary. Also present was Michelle Atkinson of Ross Morgan and Company (RMC).

**Board Members Absent**

None.

**Minutes**

The Minutes from the December 5, 2007 Meeting were not available.

**Guest Speakers**

**Stan Roberts** from Spectrum Agriculture Group addressed the Board regarding ways to enhance the Community. He submitted his proposal for the Beautification Project for the Board to review. RMC suggested that a landscape architect be hired to assist Mr. Roberts with the locations for the preferred species of trees that are to be planted within the Community. The Board agreed to have Mr. Roberts proceed with the project.

Architect, **Harry Graves**, was in attendance to share his professional expertise with the Board regarding the configuration of the existing Design Review Guidelines. Mr. Graves agreed to meet with the Architectural Committee prior to February 24, 2008.

**Treasurer's Report**

The Board reviewed the financial statements for the period ending December 31, 2007. The balances on the following accounts are as follows:

Operating Account – \$268,318.79  
Reserve Account – \$66,199.18  
Total – \$335,980.30  
Total Liabilities/Owners Equity – \$287,728.52

# DRAFT

## President's Report

President, Bill Taylor asked that RMC help coordinate with Harry the configuration of the Design Guidelines. He also requested that Stan Roberts email the proposal for the beautification project.

## Bids/Proposals

**Spectrum Agriculture Group:** The bid provided by Spectrum Agriculture Group included the planting of 533 trees in the common areas at a cost of \$166,362. Jonathan Bergman moved, Steve Sharpe seconded and the motion carried to approve the proposal from Spectrum Agriculture Group.

**Groundcover:** Cotton Easter ground cover will be planted. This plant needs little water and is very hardy. It's anticipated that the groundcover will fill in within two years.

## Adjournment

The meeting adjourned at 9:50 p.m.

Submitted by:

Approved by:

\_\_\_\_\_  
Michelle Atkinson

\_\_\_\_\_  
Bill Taylor, President      Date  
**Solano Verde Ranch Homeowners Association**

\_\_\_\_\_  
Tom Godecki, Secretary      Date  
**Solano Verde Ranch Homeowners Association**