

**THE MINUTES OF THE MEETING
OF THE
BOARD OF DIRECTORS
OF THE
SOLANO VERDE RANCH HOMEOWNERS ASSOCIATION**

Wednesday, June 4, 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 on June 4, 2008 at 6909 Solano Verde Drive.

BOARD MEMBERS PRESENT

Bill Taylor, President; Tom Godecki, Secretary; Jonathon Bergman, Treasurer; and Michael Nostrandt, Member at Large.

BOARD MEMBERS ABSENT

Steve Sharpe, Vice President

OTHERS PRESENT

Tony Barbarotto of Ross Morgan & Company, Inc. (RMC).

MINUTES

The minutes were approved for March 2008.

TREASURER'S REPORT

The Board reviewed the financial statements for the period ending May 31, 2008. The balances are as follows:

Total Cash Operating:	\$104,720.45
Total Cash Reserves:	\$ 85,710.03
Total Assets:	\$190,430.48

OLD BUSINESS

1. Violation letters were sent out per drive through with Bill Taylor.
2. Need to set meeting with Aslan and Hong to discuss drainage problem.

NEW BUSINESS

1. Landscape reimbursement to Michael Nostrandt to be considered after a visit to his home to see front entrance.
2. Annual meeting to take place in July.

3. Trees to be cut in fall after three (3) bids are acquired and reviewed.
4. Slurry seal date to be set up.

HOMEOWNER COMMENTS

Howard Gold voiced his concerns on the recent tree and ground cover planting.

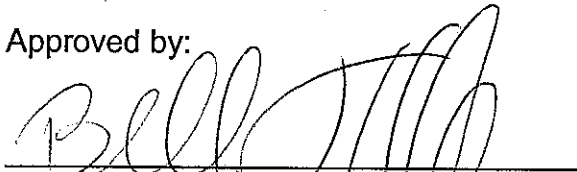
ADJOURNMENT

The meeting was adjourned at 8:22 p.m.

Submitted by:

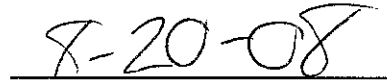
Tony Barbarotto (RMC)

Approved by:



Bill Taylor, President

Solano Verde Ranch Homeowners Association



Date

Tom Godecki, Secretary
Solano Verde Ranch Homeowners Association

Date