

**NORTH VIEW HOA
BOARD OF DIRECTORS MEETING
MINUTES
FEBRUARY 28, 2002**

The Board of Directors of the North View HOA held their regular scheduled meeting at 7:00 p.m. on February 28, 2002 at the Ponderosa Volunteer Fire Station on Imperial Valley. The meeting was called to order by Duane Robelia with a quorum of members present as follows: Duane Robelia, Nancy Archer and Mike Poetz. Troy Barta was absent from the meeting. Also present were Captain James Luplow representing the North View West HOA and the Ponderosa Volunteer Fire Department and Tally Jenkins, CMCA®, AMS® representing Chaparral Management Co.

North View West HOA: James Luplow advised the Board that due to on-going problems in their subdivision, the North View West HOA was considering re-instituting a security contract with the Precinct 4 Constable's Department. He advised that it was highly likely the Board would vote to approve the contract and service would begin soon.

Security: Duane Robelia reviewed the security report for the previous month and advised Mr. Luplow that the Board was pleased with the decision of the North View West HOA to provide security for their Association and noted that the increased coverage would be a benefit to both associations.

Ponderosa Fire Department: Duane Robelia presented Captain Luplow with \$500.00 for the Association's 2001 annual donation to the Fire Department. The Board expressed their gratitude to Captain Luplow for the Department's continual participation in community events and the use of the Department's facility for the Association's monthly and annual meetings.

Social: Mike Poetz reported the Easter Egg Hunt would be held on March 24, 2002 at 2 p.m. at the pool and that the neighborhood garage sale would be held on April 6, 2002.

Pool: The Board discussed the amount of pool tags needed for the 2002 season. Nancy Archer will advised Tally Jenkins of the amount of tags to order at the annual meeting.

Minutes: Upon a motion by Duane Robelia, seconded by Nancy Archer the Board approved the minutes of the January 24, 2002 regular meeting as corrected and the January 24, 2002 executive session meeting as presented. Motion passed unanimously.

Management Report: Tally Jenkins presented the management report, a copy of which is attached hereto as if specifically incorporated herein.

ACC Request: The Board reviewed an ACC appeal for the denial of a storage shed installed at 627 Northlawn Drive without ACC approval. Upon a motion by Nancy Archer, seconded by Mike Poetz, the Board approved the appeal with the following conditions:

The height of the storage shed must be lowered to no more than 8 feet.
Composition shingles, which match the house, must be installed.
The shed must be painted to match the house.

Motion passed unanimously.

Financials: Duane Robelia reviewed the financial reports and reported that collections for the annual Maintenance fees were ahead of collections at the same time last year.

Annual Meeting: The Board discussed the annual meeting to be held on March 13, 2002. Tally Jenkins requested the Board collect proxies from neighbors prior to the meeting in an attempt to secure a quorum. Copies of the notices will be e-mailed to the Board.

Director Resignation: Nancy Archer advised the Board that she was moving from the neighborhood and was resigning from her position effective March 13, 2002. Upon a motion by Duane Robelia seconded by Mike Poetz the Board accepted the resignation of Nancy Archer and expressed their gratitude for her many years of service to the community.

Adjournment: Upon a motion by Mike Poetz, seconded by Duane Robelia the meeting was adjourned at 8:25 p.m. Motion passed.

Next Regular Board Meeting: The next regular Board meeting of the Board is scheduled for Thursday, March 28, 2002 at 7:00 p.m. in the meeting room of the Ponderosa Volunteer Fire Department on Imperial Valley Drive.

Association Representative

Tally D. Jenkins, CMCA®, AMS®
Recording Secretary