

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

The Board of Directors of the North View HOA held their regular scheduled meeting at 7:05 p.m. on March 28, 2002 at the Ponderosa Volunteer Fire Station on Imperial Valley. The meeting was called to order by Mike Poetz with a quorum of members present as follows: Troy Barta and Mike Poetz. Duane Robelia was absent from the meeting. Also present were residents Mike Jones and Pat Hennessy and Tally Jenkins, CMCA®, AMS® representing Chaparral Management Co.

Security: The Board reviewed the security report for the prior month.

Social: Mike Poetz reported the Easter Egg Hunt was a success. The Social will hold a pool opening BBQ on Memorial Day weekend.

Pool: Tally Jenkins advised the Board that the pool tags for the 2002 season were ordered.

Minutes: Upon a motion by Troy Barta, seconded by Mike Poetz the Board approved the minutes of the February 28, 2002 regular meeting as corrected. Motion passed unanimously.

Director and Committee Appointments: The Board postponed the Election of Officers and Committee assignments until the April meeting:

Director Appointments: Upon a motion by Mike Poetz, seconded by Troy Barta the Board appointed Mike Jones to fill the vacant unexpired Director term which expires in 2003 and Pat Hennessy to fill the vacant unexpired Director term which expires in 2004. Motion passed unanimously.

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

Pool Contract Bids: The Board reviewed bids for the pool service/management contract for the 2002 season. The Board will schedule a meeting with representatives of Southwest Pools and Sweetwater Pools within the week and make a decision regarding which contractor to award the bid to.

Pool Building Repair Bids: Upon a motion by Troy Barta, seconded by Mike Poetz the Board approved a bid from Triple B Builders for repairs to the exterior of the pool restrooms contingent upon Triple B matching the repairs specified in the Quote from Select Property Services.

Resident Request: The Board reviewed and denied a request from a resident to use the park area for a religious gathering.

Website: Mike Jones volunteered to reactivate and maintain the website. Mike requested the agenda for the meetings be e-mailed to him prior to the meeting and meeting minutes be e-mailed to him after approval by the Board for posting to the website.

Adjournment: Upon a motion by Mike Poetz, seconded by Troy Barta the meeting was adjourned at 8:10 p.m. Motion passed.

Next Regular Board Meeting: The next regular Board meeting of the Board is scheduled for Thursday, April 25, 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