

**NORTH VIEW HOA  
BOARD OF DIRECTORS MEETING  
MINUTES  
APRIL 24, 2002**

The Board of Directors of the North View HOA held their regular scheduled meeting at 7:05 p.m. on April 24, 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, Mike Poetz, Mike Jones, Pat Hennessy and Duane Robelia. Also present were resident Mindy Coward, Ponderosa Volunteer Fire Department Captain Jim Luplow and Tally Jenkins, CMCA®, AMS® representing Chaparral Management Co.

**Security:** Troy Barta reviewed the security report for the prior month.

**Community Club:** Mike Poetz reported the Community Club postponed their meeting to a later date. Planning for the pool opening events is under preparation. Upon a motion by Troy Barta seconded by Mike Poetz approved expenses as need for the pool opening. Motion passed unanimously.

**Pool:** Mike Poetz reported that the Board met with John West of Southwest pool management to review the pool management contract proposal. The Board approved the contract with revisions.

**Newsletter:** Mike Jones reported that the website is being updated on a continual basis. Pictures of the pool, tennis court and playground will be placed on the website.

**Ponderosa Volunteer Fire Department:** Captain Jim Luplow summarized the calls received by the Department for the 1<sup>st</sup> quarter of 2002. Captain Luplow advised the Board that he would present the reports on a regular basis.

**Resident Input:** Resident Mindy Coward advised the Board that she was interested in volunteering to assist the Board. She will help change the events boards and work with the Community Club.

**Election of officers:** Upon a motion by Troy Barta, seconded by Duane Robelia the Board appointed Mike Poetz as President. Motion passed unanimously. Upon a motion by Mike Poetz, seconded by Duane Robelia the Board appointed Troy Barta as Vice President, Pat Hennessy as Treasurer and Mike Jones as Secretary. Motion passed unanimously.

**Board Resignation:** Duane Robelia presented his resignation from the Board as he has sold his home. The Board offers its appreciation for his many years of service to the community.

**Committee Assignments:** The Board appointed the following committee liaisons:

Pat Hennessy	Pool, ACC/Deed Restriction
Troy Barta	Security, ACC/Deed Restriction
Mike Jones	Newsletter
Community Club	Mike Poetz

**Minutes:** Upon a motion by Mike Poetz, seconded by Troy Barta the Board approved the minutes of the March 28, 2002 regular meeting as corrected and the minutes of the March 28, 2002 executive session meeting as presented. 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 Furniture:** Upon a motion by Pat Hennessy, seconded by Mike Jones the Board approved the expenditure for pool furniture at a cost not to exceed \$500.00. Motion passed unanimously.

**Pool Opening/Registration:** The registration for pool tags was scheduled for May 25 & 26 at 12 p.m. – 4 p.m. and June 1 & 2 at 2pm – 4 p.m.

**Follow-up Items:** The Board requested 2002 organizational calendars for all members. Pat Hennessy request a set of keys to the pool gate, restrooms, pump and guard rooms. The Board requested copies of the pool registration forms be delivered to Mike Poetz.

**Adjournment:** The meeting was adjourned at 9:00 p.m.

**Next Regular Board Meeting:** The next regular Board meeting of the Board is scheduled for Thursday, May 23, 2002 at 7:00 p.m. in the meeting room of the Ponderosa Volunteer Fire Department on Imperial Valley Drive.

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Association Representative

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