

**NORTH VIEW HOA
BOARD OF DIRECTORS MEETING
MINUTES
MAY 23, 2002**

The Board of Directors of the North View HOA held their regular scheduled meeting at 7:05 p.m. on May 23, 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: Mike Poetz, Mike Jones, and Pat Hennessy. Troy Barta was absent from the meeting. Also present were resident Mindy Coward and Tally Jenkins, CMCA®, AMS® representing Chaparral Management Co.

Homeowner Input: Resident Mindy Coward advised the Board that she was interested in volunteering with pool registration and in serving on the Board. Mike Poetz advised that another resident had also announced their interest in serving on the Board and both candidates would be interviewed at the June meeting.

Minutes: Upon a motion by Mike Poetz, seconded by Mike Jones the Board approved the minutes of the April 24, 2002 meeting as presented. Motion passed unanimously.

Security: Mike Poetz reviewed the security report for the prior month.

Pool: Pat Hennessy advised the Board that he reviewed the bid submitted by Southwest Pool Management for pool repairs. He further advised that he had researched the Health Department codes to gain an understanding of the requirements for compliance. Pat advised that he requested Southwest Pool Management provide drawings of the upgrades and that all of the pipes need to be clearly marked.

Upon a motion by Mike Poetz, seconded by Mike Jones the Board accepted the proposal from Southwest Pool Management for pool repairs, supplies and upgrades as recommended by Pat Hennessy and based upon his research and inquiries into the recommendation with other pool professionals. Motion passed unanimously.

Newsletter: The Board discussed the pros and cons of utilizing an outside publishing company for the printing and distribution of the newsletter. The consensus of the Board was not outsource the newsletter at this time as resident Cindy Poetz was willing to continue producing the newsletter at no cost to the Association.

Website: The Board discussed adding advertising banners to the website. Mike Jones recommended that the fee for there be a \$35.00 per month fee for the banners. The Board approved the recommendation.

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

Pool Building Maintenance: Upon a motion by Mike Poetz, seconded by Mike Jones the Board approved the replacement of the pool building support beams at a cost of \$200.00 plus tax. Motion passed unanimously.

Tennis Court Key Deposit: The Board discussed the purpose of the \$5.00 deposit for tennis court keys and whether the deposit was necessary. The consensus of the Board was to continue with the deposit requirement at this time.

Annexation: Mike Poetz advised the Board that he had received and signed the corrected annexation agreement documents.

Bathroom Fans: Mike Poetz advised the Board that the fans in the bathrooms were not working and Select Property Services was authorized to replace the fan motors.

Pool Fence: Tally Jenkins advised the Board that the pool fence was beginning to show signs of rust. The Board will paint the fence as a volunteer work project.

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, June 27, 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