

**NORTH VIEW HOA  
BOARD OF DIRECTORS MEETING  
MINUTES  
AUGUST 22, 2002**

The Board of Directors of the North View HOA held their regular scheduled meeting at 7:10 p.m. on August 22, 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, Troy Barta and Mindy Coward. Pat Hennessy was absent from the meeting. Also present were residents Sharon Morris and Jewel White and Tally Jenkins, CMCA®, AMS® representing Chaparral Management Co.

**Homeowner Input:** The Board answered questions regarding security and mosquito fogging from resident Jewel White. Other items discussed were loose dogs and cats in the neighborhood and traffic problems at the intersection of North Sky Drive and North Place Drive.

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

**NNO:** Mike Poetz reported that it was reported that during National Night Out, there was a lack of control over several teenage kids. Mike Jones and Mindy Coward responded that there was some horseplay between several kids, which was quickly stopped and never got out of control. They further reported that the turnout for National Night Out was very good.

**Newsletter:** Mike Poetz advised the Board that the next newsletter would be distributed in September.

**Website:** Mike Jones advised the Board that website continued to be updated on a regular basis.

**Minutes:** Upon a motion by Mindy Coward, seconded by Mike Jones the Board approved the minutes of the July 25, 2002 meeting as corrected and the July 25, 2002 executive session minutes 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.

**Preliminary Budget:** Tally Jenkins presented the Board with the 2003 preliminary budget and requested the Board begin to consider expenses and projects for consideration.

**No Overnight Parking of Commercial Vehicles Petition:** The Board advised that it is continuing to solicit the signature of residents for the petition to prohibit overnight parking of commercial vehicles in the subdivision.

**Keyless Lock System:** The Board discussed questions they had regarding the keyless lock system. Board members will address their concerns to Pat Hennessy via e-mail to address.

**Pool Deck Repair:** The Board reviewed a sample of decking material submitted by Select Property Services (SPS) to be placed on top of the existing wood deck at the pool. Mike Poetz will contact SPS to address questions and concerns of the Board regarding the materials and existing structure.

**Other Items:** The Board requested Harris County Precinct 4 be contacted with a request to install a stop sign at the intersection of North Sky Drive and North Place Drive and also to install "Leash Laws Enforced" signs throughout the neighborhood.

The Board requested the remaining structural sections of a wooden bench and its concrete base be removed from the cul-de-sac on North Bend Drive.

**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, September 26, 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