

**NORTH VIEW HOA
BOARD OF DIRECTORS MEETING
MINUTES
DECEMBER 19, 2002**

The Board of Directors of the North View HOA held their regular scheduled meeting at 7:00 p.m. on December 19, 2002 at the Ponderosa Volunteer Fire Station on Imperial Valley. The meeting was called to order by Pat Hennessy with a quorum of members present as follows: Mike Jones, Mindy Coward and Pat Hennessy. Mike Poetz was absent from the meeting. Also present were Sgt. Escobar representing the Precinct 4 Constable's Department and Tally Jenkins, CMCA®, AMS® representing Chaparral Management Co, AAMC®.

Security: Sgt. Escobar reviewed the security report for the prior month. Sgt. Escobar advised the Board that the reason they noticed some of the deputies running traffic along Imperial Valley was an attempt to curb some speeding traffic cutting through the subdivision.

Newsletter: Mike Jones requested the addresses of the decorating contest winners to post on the website.

Minutes: Upon a motion by Mindy Coward, seconded by Pat Hennessy the Board approved the minutes of the October 24, 2002 meeting and the October 24, 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.

Resignation of Director: Tally Jenkins advised the Board that due to his relocation to Michigan, Troy Barta resigned his position as Vice President/Director.

The Board will schedule interviews to fill the vacant position and postponed the appointment of a new Vice President until the January meeting. The Board appointed Mindy Coward to the ACC committee and Mike Jones as the new Security Director.

Annexation: Copies of the Northview Park annexation documents were distributed to each Director for their records.

Irrigation Repairs: Upon a motion by Mindy Coward, seconded by Mike Jones the Board approved a proposal from Komp Horticultural for repairs to the irrigation system at a total cost of \$514.28. Motion passed unanimously.

Landscape Bid: The Board postponed any decision regarding a bid from Komp Horticultural to clean the growth along the fence line behind several homes pending additional information on the exact location of the homes effected.

No Overnight Parking of Commercial Vehicle Signs: The Board obtained all of the required for the approval of the Prohibition of Parking of Commercial Vehicles. The petition will be forwarded to Precinct 4 for submission to the Commissioners Court.

Pool Building Bids: The Board reviewed bids to replace the siding and paint the exterior of the pool building from Select Property Services (SPS) and Tuttle Construction and postponed any decision pending the receipt of additional information from SPS.

Pool Compliance and Supplies Bid: The Board postponed any decision on the bid from Southwest Pool Management for compliance items and supplies pending a review of the guidelines by Pat Hennessy.

Pool Acid Wash Bids: The Board postponed any decision regarding the bids for acid washing of the pool.

Keyless Lock System: Upon a motion by Pat Hennessy, seconded by Mike Jones, the Board approved a bid to install a keyless lock system at the pool and tennis courts at a cost not to exceed \$8,000.00. Motion passed unanimously.

2002 Audit & Income Tax Preparation Proposal: Upon a motion by Mindy Coward, seconded by Mike Jones the Board accepted a proposal to complete the 2002 audit and income tax return from Kevin McKenna, P.C., at a total cost of \$1,100.00. Motion passed unanimously.

Tax Exempt Application: Tally Jenkins advised the Board that Attorney John Knoblesdorf completed IRS Form 8718 (User Fee for Exempt Organization Determination Letter Request) as the initial step in filing for tax exemption for the Association. The form was presented at the meeting for signature.

Parking Lot Repairs: The Board was advised that bids to repave the parking lot were requested from Sparkle Brite, Striping Unlimited and Lone Star Striping and Paving, but not received. Bids will be presented to the Board upon receipt.

Adjournment: The meeting was adjourned at 8:45 p.m.

Next Regular Board Meeting: The next regular meeting of the Board will be held on Thursday, January 23, 2003 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