

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

The Board of Directors of the North View HOA held their regular scheduled meeting at 7:00 p.m. on October 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: Mike Poetz, Mike Jones, Troy Barta, Mindy Coward and Pat Hennessy. Also present was Tally Jenkins, CMCA®, AMS® representing Chaparral Management Co.

Security: Troy Barta reviewed the security report for the prior month and advised that he had noticed that the Deputies were running traffic more frequently on Imperial Valley than inside the subdivision. Tally Jenkins will contact Sgt. Escobar to discuss.

Community Club: Mike Poetz advised the Board that the Community Club will hold their Christmas party on December 14, 2002. The Community Club and the Board of Directors will sponsor a food drive for needy families for the holidays.

Minutes: Upon a motion by Mike Poetz, seconded by Troy Barta the Board approved the minutes of the September 26, 2002 meeting and the September 26, 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.

Annexation: Tally Jenkins advised the Board that the annexation of North View Park, Section 4 into the subdivision was complete.

Preliminary Budget: Upon a motion by Pat Hennessy, seconded by Mindy Coward the Board adopted the 2003 preliminary budget as amended. Motion passed unanimously.

No Overnight Parking of Commercial Vehicles Petition: The Board will solicit signatures from residents and expects to have all of the required signatures by the next meeting.

Keyless Lock System: Pat Hennessy answered questions and discussed concerns from members of the Board regarding the keyless lock system proposed for the pool and tennis court gates. The Board accepted Pat's recommendation to install the system and bids will continue to be solicited for the installation of the system in 2003.

Pool Deck Repair: The Board discussed the required repairs to the deck and discussed other options available to repair the deck.

Status of Bid Requests: Tally Jenkins provided the following update regarding the status of various bid and work order requests:

? ? Two additional bids for the siding replacement and painting of the pool building
Additional bids have been requested from B&M Construction and Tuttle Construction.

? ? Certified analysis of the requirements to bring the pool into compliance
Paul Clapper with New Advantage Pools has been on vacation. He will return next week. An analysis will be requested from him upon his return.

? ? Three bids to replace the drywall in the pump room
Bids have been requested from Select Property Services, B&M Construction and Tuttle Construction.

? ? Have Komp Horticultural mow a 20ft barrier around the playground and tennis courts and empty the trash cans in the park area when they mow
Komp Horticultural has been contacted with these requests.

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

Next Regular Board Meeting: Due to the Holidays, the Board will combine the November and December meetings. The next regular meeting of the Board will be held on Thursday, December 12, 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