

**NORTH VIEW HOA
BOARD OF DIRECTORS MEETING
MINUTES
SEPTEMBER 26, 2002**

The Board of Directors of the North View HOA held their regular scheduled meeting at 7:10 p.m. on September 26, 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 Pat Hennessy. Mindy Coward was absent from the meeting. Also present were resident Sharon Morris and Tally Jenkins, CMCA®, AMS® representing Chaparral Management Co.

Homeowner Input: Resident Sharon Morris was in attendance to inquire on input from the Board for the newsletter

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

Community Club: Mike Poetz advised the Board that the Community Club will look into developing plans for updating the landscaping at the entrances.

Newsletter: Mike Poetz advised the Board that preparation of the next newsletter was underway.

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

Minutes: Upon a motion by Mike Poetz, seconded by Troy Barta the Board approved the minutes of the August 22, 2002 meeting 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.

Pool Gate Repair: Tally Jenkins advised the Board that the repairs to the pool gate were complete.

Annexation: Tally Jenkins advised the Board that the original developer, Roy Behrens assigned the Declarant rights to the Association, which required a revision of the documents.

Preliminary Budget: The Board continued the review of the 2003 preliminary budget and discussed expenses and projects for consideration.

No Overnight Parking of Commercial Vehicles Petition: The Board will solicit signatures from residents on Sunday September 29, 2002.

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 will continue to consider the system.

Pool Deck Repair: The Board discussed the required repairs to the deck and discussed other

options available to repair the deck.

Other Items: The Board requested the following:

- Two additional bids for the siding replacement and painting of the pool building
- Certified analysis of the requirements to bring the pool into compliance
- Three bids to replace the drywall in the pump room
- Have Komp Horticultural mow a 20ft barrier around the playground and tennis courts
- Request Komp Horticultural dump the trash cans in the park area when they mow

Adjournment: The meeting was adjourned at 8:30 p.m.

Next Regular Board Meeting: The next regular Board meeting of the Board is scheduled for Thursday, October 24, 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