

**NORTH VIEW HOA
BOARD OF DIRECTORS MEETING
MINUTES
OCTOBER 23, 2003**

The Board of Directors of the North View HOA held their regular scheduled meeting at 7:05 p.m. on October 23, 2003 at the Ponderosa Volunteer Fire Station on Imperial Valley. The meeting was called to order by Mindy Coward with a quorum of members present as follows: Mike Jones, Mindy Coward and Pat Hennessy. Sharon Hill-Morris was absent from the meeting... Also in attendance was Tally Jenkins, CMCA®, AMS® representing Chaparral Management Co, AAMC®.

Security: Mike Jones reviewed the security report for the previous month. Mike requested Precinct 4 be contacted to request the adoption of the 20 mph speed limit throughout the subdivision.

Pool: Pat Hennessy reported that the pool gate was left unlocked. He also requested Southwest Pool Management be contacted and advised that the pool needs to be cleaned. He also noted that their access code had not been entered in the system in ten days.

Community Club: The Community Club will be developing and distributing new owner welcome packets.

Newsletter: Sharon Hill-Morris reported that the newsletter was nearing completion and was scheduled for distribution prior to the holiday season.

ACC: Mindy Coward reported that several applications were received and reviewed during the previous month.

Minutes: Upon a motion by Mike Jones, seconded by Pat Hennessy the Board approved the minutes of the September 25 regular meeting and the September 25 executive session meeting 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.

Vacant Director Position: The Board reported that they are still seeking a volunteer to fill the vacant position.

Holiday Meeting Schedule: As the November and December scheduled meeting dates occur during the Thanksgiving and Christmas holidays, the Board will hold a combined meeting on December 11, 2003.

Pool Fence Paint Bid: Upon a motion by Pat Hennessy, seconded by Mike Jones the Board unanimously approved a bid from Select Property Services (SPS) to paint the pool fence at a cost of \$4,500.00. Pat Hennessy requested SPS be advised that the fence is to be pressure washed to remove all loose paint as a condition of the Board's acceptance of their proposal.

Preliminary Budget: Upon a motion by Mindy Coward, seconded by Mike Jones the Board

adopted the 2004 budget as amended. The annual assessment will be reduced by \$10.00 per lot to \$360.00 annually.

Adjournment: The meeting was adjourned at 8:20 p.m.

Association Representative

Tally D. Jenkins, CMCA®, AMS®
Recording Secretary