

**NORTH VIEW HOA  
BOARD OF DIRECTORS MEETING  
MINUTES  
SEPTEMBER 25, 2003**

The Board of Directors of the North View HOA held their regular scheduled meeting at 7:05 p.m. on September 25, 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, Pat Hennessy and Sharon Hill-Morris. Also in attendance were residents Daniel Filip, Karen Filip and Isaac Godina, Cpl. D. Key representing the Precinct 4 Constable's Department and Tally Jenkins, CMCA®, AMS® representing Chaparral Management Co, AAMC®.

**Resident Input:** Daniel and Karen Filip reported area in the subdivision that had problems with speeding vehicles. Isaac Godina questioned the Board on the status of placing a basketball goal in the park area. Daniel Filip advised that years ago there was a basketball goal at the facility, however non-residents dominated the use of the goal and residents were unable to use it. As a result, the goal was removed. The Board advised that several issues needed to be worked out prior to determining if it is feasible to install a basketball goal.

**Security:** Cpl. Key reviewed the security report for the previous month. The Board requested a speed trailer be placed on North Bend Drive in an effort to deter speeding in the subdivision.

**Community Club:** Karen Filip reported that the Community Club held their last meeting prior to National Night Out. National Night out was a success and the next event would be the Christmas decorating contest.

**Newsletter:** Sharon Hill-Morris reported that the newsletter was nearing completion and was scheduled for distribution the last weekend of September.

**ACC:** Mindy Coward reported that 2 applications for exterior painting were approved and one was denied as the colors submitted did not conform to the harmony of the Association.

**Minutes:** Upon a motion by Mike Jones, seconded by Sharon Hill-Morris the Board approved the minutes of the August 28, meeting as corrected. Motion passed unanimously.

**Management Report:** Tally Jenkins presented the management report, a copy of which is attached hereto as if specifically incorporated herein.

**Donation of Land:** The Board reviewed correspondence from the Ponderosa Volunteer Fire Department (PVFD) in which they stated their intent to donate the land adjacent to the pool/park area to the Association. Following a discussion by the Board of the pros and cons of accepting the donation, the Board rejected the offer. Tally Jenkins will write a letter to the PVFD advising of the Board's decision. In addition the Board requested the letter request the PVFD mow the property on a regular basis.

**Pool Fence Paint Bid:** The Board reviewed and postponed any decision regarding the bids to paint the pool fence until a later date. Pat Hennessy requested the bids be revised to specify the use of 1 coat of primer and 2 coats of paint. Additionally, it was requested that

each bid include a separate line item to replace the broken ornamental picket caps.

**Preliminary Budget:** The Board reviewed and amended the 2004 preliminary budget. The budget will continue to be reviewed at the October meeting.

**Resident Correspondence:** The Board reviewed and denied a request from a resident to allow their basketball goal to be supported by cement blocks.

**Adjournment:** The meeting was adjourned at 8:50 p.m.

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Association Representative

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