

**NORTH VIEW HOA  
BOARD OF DIRECTORS MEETING  
MINUTES  
JUNE 24, 2004**

The Board of Directors of the North View HOA held their regular scheduled meeting at 7:00 p.m. on June 24, 2004 at the Ponderosa Volunteer Fire Station on Imperial Valley. The meeting was called to order by Sharon Hill-Morris with a quorum of members present as follows: Sharon Hill-Morris, Mike Jones and Ron Rowan. Mindy Coward and Pat Hennessy were absent from the meeting. . Also in attendance were John Parker representing Summit Landscaping and Tally Jenkins, CMCA®, AMS® representing Chaparral Management Co, AAMC®.

**Summit Landscaping:** John Parker was in attendance to introduce himself to the Board, review bids submitted for various landscaping projects and discuss required repairs to the sprinkler systems. Upon a motion by Mike Jones seconded by Sharon Hill-Morris the Board approved a bid for \$85.00 to clean-up debris on North Bend Drive and a bid to include maintaining an additional portion of land on North Bend Drive at a cost of \$12.00 per month and the mowing of the median in front of Volume International at a cost of \$20.00 per month. The Board also requested Summit Landscaping re-bid landscaping the long median on Imperial Valley based upon the installation of a basic sprinkler system and trees only.

**National Park Service Correspondence:** The Board reviewed and discussed the correspondence from the National Park Service and will complete and return the survey included with the correspondence to them. The survey was questioning whether the Association would have any interest in learning of any programs that might be available to assist with the utilization of any County Open Space adjacent to the neighborhood for recreational purposes.

**Yard of the Month Signage:** Upon a motion by Sharon Hill-Morris, seconded by Ron Rowan the Board approved a bid from Sign Solutions for two 18" x 24" Yard of the Month signs at a cost of \$35.00 per sign and two slip frames at a cost of \$18.50 each.

**Pool Rules:** Upon a motion by Sharon Hill-Morris, seconded by Mike Jones the Board revised and adopted pool rules as follows:

1. Proper ID is required to enter pool premises. Children 12 yrs and under must be accompanied at all times by an adult 18 yrs of age or older. Guests are limited to two (2) per registered member and must be accompanied by a member at all times.
2. No smoking, glass containers or alcohol allowed within the pool premises.
3. No food or drink allowed in the pool—no chewing gum in the pool area.
4. No running, rough housing, loud music, offensive or foul language.
5. No diving, flipping or jumping backwards into the shallow end of the pool.
6. No balls, Frisbees or throwing of objects in the pool area.
7. No skates, skate boards or bicycles allowed in the pool area.
8. No pets allowed in the pool area with the exception of Seeing Eye dogs.

9. Proper swimwear is preferred. No cutoffs, denim or dark clothing will be allowed. (These can cause damage to the pool equipment).
10. Persons with bandages, sores or open wounds are not allowed in the pool.
11. Flotation devices in the shallow end can be limited based on the lifeguard's discretion.
12. No un-consented physical touching of others.
13. In the event of inclement weather, lifeguards have the authority to close the pool and clear the pool premises based on guidelines of the American Red Cross and the National Institute of Lightning.
14. Parents or guardians are responsible for their children and must be within arm's length of non-swimming children or children in flotation devices.
15. Baby pool: Children must wear swim diapers—no disposables allowed. Only non-swimming children 5 yrs of age and younger are allowed in the baby pool and must be accompanied by a parent or guardian at all times.
16. Lifeguards are employed for the safety of the members and their guests. They have full authority to enforce any and all pool rules and suspend violator's pool privileges.
17. Swimming is only allowed when a lifeguard is on duty.
18. Trespassers will be prosecuted.

**Violation of the pool rules can result in your pool privileges being revoked for 1 – 12 weeks depending on the degree and/or severity of the offense.**

### **Baby Pool Rules**

1. Lifeguards are not responsible for the children in the baby pool.
2. Children in the baby pool must be accompanied at all times by a parent or guardian within arm's reach.
3. Children must wear swim diapers—no disposables allowed.
4. Only non-swimming children 5 years of age and younger.
5. No diving or headfirst entries into baby pool.
6. No food or drink allowed in the baby pool.

**Loss of Pool Privileges:** There have been several incidents at the pool that have required the lifeguards to call the Constable's Department for intervention. As a result, there was some question as to whether a resident could be banned from the pool and for how long. The Board reviewed the guidelines that must be followed if a resident is to be banned from the pool.

- The reasons for banning a resident from the pool must be a part of the pool rules and should be clearly posted.
- The reasons must be clearly defined, i.e.... no cursing, no fighting, no un-consented physical touching of others at the pool, no alcohol, etc.
- The signage should also include a statement similar to: Violation of the pool rules can result in your pool privileges being revoked for 1 – 12 weeks depending on the degree and/or severity of the offense.
- Immediately following the revocation of the pool privileges, the resident must be sent a letter advising them they have a right to a hearing to appeal the decision.

**Issuance of Facility Cards by CMC:** The Board discussed turning over the responsibility for the issuance of the facility cards to Chaparral Management Co. CMC will charge \$10.00 per card issued from this office. Additionally, CMC will not be responsible for the maintenance of the computer system. The Board will turn the cards over to CMC prior to the end of the pool season.

**Purchase of Laptop Computer:** Upon a motion by Ron Rowan, seconded by Sharon Hill-Morris the Board approved the expenditure of \$460.00 for the purchase of a laptop computer to store the data for the facility cards.

**Storage Shed:** Sharon Hill-Morris will obtain additional bids for a storage shed to place at the pool.

**Adjournment:** The meeting was adjourned at 8:46 p.m. The next meeting of the Board is scheduled for July 22, 2004 at the Ponderosa Volunteer Fire Department on Imperial Valley Drive.

---

Association Representative

---

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