

**NORTH VIEW HOA
BOARD OF DIRECTORS MEETING
MINUTES
DECEMBER 7, 2006**

The Board of Directors of the North View HOA held their regular scheduled meeting at 7:13 p.m. on December 7, 2006 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 Jesslyn Robinson. Belinda Shelby and Ron Rowan were absent from the meeting. Also present was Tally Jenkins, CMCA®, AMS™ representing Chaparral Management Co., AAMC®.

Minutes: Upon a motion by Jesslyn Robinson, seconded by Mike Jones the Board unanimously approved the minutes of the October 26, 2006 regular meeting as presented.

Audit Engagement Letter: Upon a motion by Mike Jones, seconded by Jesslyn Robinson the Board unanimously accepted a proposal from Kevin McKenna, P.C. to perform the audit and complete the tax returns for the 2006 fiscal year at a cost of \$1,400.00.

Addendum to Landscape Contract: Upon a motion by Mike Jones, seconded by Jesslyn Robinson the Board unanimously approved an addendum to the landscape contract from Summit Landscape, reflecting an increase of 2.5%.

Records Retention Policy to Be Adopted By Board: Upon a motion by Sharon Hill-Morris, seconded by Mike Jones the Board unanimously adopted the records retention policy as presented approving the fees instituted by Chaparral Management Co. for the disposal and storage of Association records.

Plumbing/Facility Repairs: The Board was advised that a work order was issued to Abacus Plumbing for the various plumbing repairs that are needed for the facilities.

Refrigerator for Storage Shed: Mike Jones reported that the refrigerator to be placed in the storage shed was purchased.

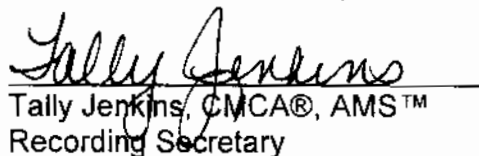
Entry Monuments: There were no updates to report.

MUD #154 Upgrades: There are no updates from the MUD #154 to report.

ACC Guidelines: The Board advised that the proposed guidelines are still under review.

Adjournment: There being no further business, the meeting was adjourned at 7:30 p.m. The next regular meeting of the Board will be held on January 25, 2007 at the Ponderosa Volunteer Fire Department on Imperial Valley Drive.


Association Representative


Tally Jenkins, CMCA®, AMS™
Recording Secretary