

**NORTH VIEW HOA
BOARD OF DIRECTORS MEETING
MINUTES
January 26, 2006**

The Board of Directors of the North View HOA held their regular scheduled meeting at 7:05 p.m. on January 26, 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: Mike Jones, Ron Rowan, Belinda Shelby, Jesslyn Robinson and Sharon Hill-Morris. Also present were residents Islah Latif and Judy Roberts. Margie Kremer, CMCA®, PCAM® was present representing Chaparral Management Co, AAMC®.

Homeowner/Guest Input: Ms. Islah Latif addressed the Board in regard to the parking of a disable vehicle in the neighborhood. Ms. Judy Roberts addressed the Board as a representative of MUD 154. She stated that the MUD Board is considering some improvements in the area and would like an opportunity to make a presentation to the Board at a future meeting. A motion was made, seconded, and unanimously carried to schedule an opportunity for the MUD District presentation at a future meeting and to invite the Board members from the other community associations within the MUD District to attend the presentation, as well.

Minutes: Upon a motion by Mike Jones, seconded by Ron Rowan, the Board unanimously approved the minutes of the December 8, 2005 regular meetings as presented.

Pool Replastering Proposals: Dallas Bland, of Pools by Dallas, and Paul Clapper, of Greater Houston Pool Management made presentations to the Board in regard to their pool replastering proposals. Upon review and consideration, a motion was made, seconded, and unanimously carried to accept the proposal submitted by Greater Houston Pool Management which will also include the removal of the existing diving board at no additional cost.

Security/Vandalism: The pump room was vandalized in December and repair has already been completed. Mike Jones reported that there have been promotions within the Constables office but that the constables patrolling the neighborhood will remain unchanged.

Annual Audit/Tax Returns: A motion was made, seconded, and unanimously carried to engage Kevin McKenna, P.C. to complete the association's annual audit and tax returns at a cost of \$1300.00.

Mosquito Fogging Contract Renewal: A motion was made, seconded, and unanimously carried to renew the contract for mosquito fogging with Cypress Creek Pest Control under the terms presented. Cypress Creek Pest Control will be advised that spraying should occur at dusk when the mosquitoes are still active, rather than later when they are not. Ron Rowan will continue to receive the door hangers when service occurs.

Easter Egg Hunt: A motion was made, seconded, and unanimously carried to schedule the Annual Easter Egg Hunt for Saturday, April 8th, the weekend before Easter

Website Name Renewal: Mike Jones noted that it was time to renew the name for the community's website. He also noted that the cost of renewal is less costly if renewed for a five year period of time. A motion was made, seconded, and unanimously carried to authorize renewal for the website name for five years.

Newsletter: The next newsletter is scheduled for February. The Board will discuss alternate delivery methods at their next meeting.

ACC Guidelines: No action was taken in regard to this item.

Reserve Software: This item was tabled until the next meeting.

Reports: A motion was made, seconded, and unanimously carried to accept the financial and administrative reports as presented.

Adjournment: The meeting was adjourned at 8:20 p.m. The next regular meeting of the Board will be held on February 23, 2006 at the Ponderosa Volunteer Fire Department on Imperial Valley Drive.

Association Representative

Margaret C. Kremer, CMCA®, PCAM®
Recording Secretary