

**NORTH VIEW HOA  
BOARD OF DIRECTORS MEETING  
MINUTES  
APRIL 26, 2007**

The Board of Directors of the North View HOA held their regular scheduled meeting at 6:37 p.m. on April 26, 2007 at the Ponderosa Volunteer Fire Station on Imperial Valley. The meeting was called to order by Mike Jones with a quorum of members present as follows: Sharon Hill-Morris, Mike Jones, Belinda Shelby and Jesslyn Robinson. Ron Rowan was absent from the meeting. Also present were residents, Deann Simmons, John and Barbara Franks, Jackie Luplow, Sharon Czuja, Avis Budd, Sylvia Bonilla and Donna Felmlee, Sgt. Kenneth Key representing the Precinct 4 Constable's Department and Tally Jenkins, CMCA®, AMST™ representing Chaparral Management Co., AAMC®.

**Homeowner Input:** Barbara Franks requested information to set-up a resident database. The form will be put on the website and in the newsletter requesting residents sign up to be contacted about important events. The database will not be a directory. Residents also questioned the Board on the status of the vandalized events board sign on North Bend. Residents requested the Board look at cleaning the debris from the easement and add connecting sidewalks on North Place across the easement. It was also requested that Board begin maintaining the esplanades on North Vista from the I-45 feeder to the bayou, East of the Association's entrance, that the canopies be lifted on trees on North Vista near the events board, HOA meeting signs be purchased for placement throughout the subdivision and that the fences along the bayou be inspected for needed repairs by homeowners.

**Security Report:** Sgt. Key reviewed the prior month and year to date security statistics and answered various questions from the residents in attendance.

**Pool:** The Board advised that the pool opens May 26, 2007 at 12:00 p.m. Southwest Pool Management was awarded the pool contract for the upcoming season.

**Community Club:** The Community Club will host

**Minutes:** Upon a motion by Mike Jones, seconded by Jesslyn Robinson the Board unanimously approved the minutes of the December 7, 2006 regular meeting as presented.

**TLAC:** The Board reviewed and postponed any decision regarding a request for a donation from CAI's Texas Legislative Action Committee pending further review. A decision will be made via email.

**North Vista Events Board:** The Board was advised that Sign Solutions reported that the

The Annual Meeting record date is set for February 22, 2007 and the payment date is March 22, 2007 at 5:00 p.m.

**Plumbing/Facility Repairs:** The Board was advised that a work order was issued to Abacus Plumbing in November as requested by the Board to repair the water fountain and toilets in both restrooms. The repairs have not been completed and Abacus will be contacted to determine the status of the repairs.

**Internet Access:** The Board discussed the options available for the newsletter editor to obtain internet access.

**Entry Monuments:** There were no updates to report.

**MUD Updates:** The Board was advised that the MUD is in the process of soliciting proposals for the landscape upgrades to the medians on Imperial Valley. The upgrades will begin after a vendor is selected and the contract is awarded.

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

**Adjournment:** There being no further business, the meeting was adjourned at 7:55 p.m. into Executive Session to discuss deed restriction violation. The Board re-convened into regular session and upon a motion by Mike Jones, seconded by Belinda Shelby legal action was approved for two deed restriction violations. One violation was placed on hold pending further review by the Board. The meeting adjourned at 8:05 p.m.

The next regular meeting of the Board will be held on February 22, 2007 at the Ponderosa Volunteer Fire Department on Imperial Valley Drive.

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Association Representative

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Tally Jenkins, CMCA®, AMS™  
Recording Secretary