

**NORTH VIEW HOA
BOARD OF DIRECTORS MEETING
MINUTES
October 25, 2007**

The Board of Directors of the North View HOA held their regular scheduled meeting at 6:30 p.m. on October 25, 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, Jesslyn Robinson and Ron Rowan. Belinda Shelby was absent from the meeting. Also present were residents, Dale Grams, Clementine Harrell, Michael Levand, Mike & Sharon Czuja, Nancy Breitreutz, Michael Klekar, Barbara Franks, John Franks, Clarence Jackson, Eric Garcia, Lidia de los Santos and Ruth Romero, Tally Jenkins, CMCA®, AMS™ and Gloria Lee, CMCA®, AMS™ representing Chaparral Management Co., AAMC®.

Annual Meeting: Eight (8) proxies were received; ten (10) additional proxies are required to hold the election. The Board will continue to attempt to collect the needed proxies. The annual meeting was re-scheduled to be held just prior to the next regular meeting of the Board on December 6, 2007.

Homeowner Input: Homeowners present requested time within the Open Meeting to discuss trimming of owner trees on specific streets within the community, trimming of trees along the median of North Vista, status of the removal of the broken glass in the events board sign, trash along the pipeline, pit bulls within the community and general security questions for the Constable.

Community Club: The Fall festival was reported as a success by all who attended. There will be a Caroling event held December, as well as a food drive within the community. A flyer will be distributed the week after Thanksgiving to notify the community of the upcoming events.

Security: Cpl. Schultz reviewed the security report for the prior month and reported that some car theft suspects had been apprehended. He also reported that the Department established a criminal intervention team and as a result there have been additional arrests.

Minutes: Upon a motion by Ron Rowan, seconded by Jesslyn Robinson the Board unanimously approved the minutes of the September 27, 2007 meeting as amended.

Water Tap: The Board reviewed the proposals, as submitted, and made the decision to table the project as it appears to be cost prohibitive.

Security System: The installation of the required electrical systems was reported as in progress as of the time of the meeting.

Easement Clean-up: Upon a motion by Sharon Hill-Morris, seconded by Ron Rowan the Board approved the proposal as submitted by Tom's Tree Service in the amount of \$2,200.00 for the clean up of the easement between the Bayou and North Place.
Motion carried

2008 Budget: The Board tabled accepting the proposed 2008 Budget pending further review.

ACC Guidelines: There were no updates to report.

Adjournment: There being no further business, the meeting was adjourned at 7:40 p.m.

Due to the holidays, the Board will hold a combined meeting for November and December. The meeting will be held on December 6, 2007 at the Ponderosa Volunteer Fire Department of Imperial Valley Drive.

Association Representative

Gloria Lee, CMCA®, AMS™
Recording Secretary