

**NORTH VIEW HOA
BOARD OF DIRECTORS MEETING
MINUTES
September 25, 2008**

The Board of Directors of the North View HOA held their regular scheduled meeting at 6:30 p.m. on September 25, 2008 at the Ponderosa Volunteer Fire Station, 21455 Imperial Valley Drive, Houston, TX 77073, a place open to owners. The meeting was called to order by Sharon Hill-Morris with a quorum of members present as follows: Mike Jones, John Franks, Sharon Hill-Morris and Vincent Eleri, absent Belinda Shelby.

Present were residents Derick Fuselier, Leonard Manos, Evelyn Sardina, Barbara Franks, Bobbie Harris and Monica LeJeune.

Present representing Chaparral Management Company, Inc., AAMC® Gloria Lee, CMCA®, AMS™.

Present representing the Precinct IV Constable office Sergeant W. Schultz.

Homeowner Input

Homeowner concerns – recent vandalism increase – graffiti within the community – school bus traffic in the early mornings: Constables should be out to check on the speed and the reckless driving during bus pick up times – general concern: owners do not see the Constables patrolling any longer – concern regarding the growth of apartments just off of I45 and storm debris pick up in the community.

Community Club

No report at this time.

Yard of the Month Committee

No further awards to be presented until spring 2009.

ACC

Nothing to report at this time.

Newsletter

The newsletter will be mailed within the next few days in time for owners to review the National Night Out event and the Fall Festival event.

Website

Nothing to report at this time.

Security

Sergeant Schultz presented the report from the previous month's activity within the community.

Neighborhood Watch

Nothing to report at this time.

Town Hall Meeting

Mike Jones reported the Town Hall meeting would be held as planned on October 16, 2008 @ 6:30 pm at the Ponderosa Volunteer Station, Imperial Valley Drive.

2009 Budget

Adjustments were made to the 2009 amended Budget. Mike Jones will review prior to the next meeting of the Board for final approval. The expenses have been accepted as recorded as has the income. The Board would like to place funds in various general ledger categories and review again prior to adopting.

2009 Assessment

Upon motion made by Mike Jones, seconded by Sharon Hill Morris the Board of Directors unanimously adopted the 2009 Annual Assessment as \$385.00 which represents no increase in the assessment rate for the previous four (4) years.

Legal Collection

Upon motion made by Mike Jones, seconded by Sharon Hill Morris the Board of Directors voted to hold forwarding delinquent accounts to the attorney for collection for at least 30 days in order to review the loss within the community due to Hurricane Ike, September 13, 2008.

Deed Restriction Inspection

Upon motion made by Mike Jones, seconded by Vincent Eleri the Board of Directors voted to hold on damage or construction violation letters until the community can be evaluated as to the extent of damage from Hurricane Ike, September 13, 2008.

The Board suggested violations which are noted on the inspection be placed on a watch for 30 days, if the violations were a result of storm damage and not previous violations which were not corrected since the August inspection.

Financial

Gloria Lee presented the financials to the Board of Directors for their review at the meeting. These were preliminary financials as the storm created a power outage which prevented the accounting department from completing all of the financial reports.

Adjournment: There being no further business, the meeting was adjourned at 8:00pm.

The contract for the Association indicates the Association will be charged \$75.00 per hour or a portion thereof after 9:00pm.

Association Representative

Gloria Lee, CMCA®, AMS™
Recording Secretary