

**NORTH VIEW HOA
BOARD OF DIRECTORS MEETING
MINUTES
January 24, 2008**

The Board of Directors of the North View HOA held their regular scheduled meeting at 6:30 p.m. on January 24, 2008 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: Mike Jones, Jesslyn Robinson and Ron Rowan. Sharon Hill-Morris and Belinda Shelby were absent from the meeting.

Also present were residents John Franks, Barbara Franks, Clementine Harrell, Ivan Jandres, Guadalupe Garcia and Leticia Castro.

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

Present representing the Precinct IV Constable office Corporal Schultz.

Homeowner Input: Homeowners present requested time within the Open Meeting to discuss deed restriction violations, Spring ISD zoning for schools and where North View falls, contact with Comcast Cable representative concerning issues within the area, commercial vehicles and speeding with in the community.

Community Club: Belinda Shelby was unable to attend the meeting however Jesslyn Robinson indicated there is a report forthcoming on the event planned in early March.

Security: Corporal Schultz presented the report from the previous month's activity within the community. The report contained information concerning domestic arrest, criminal mischief arrest, vehicle vandalism, vandalism at the North View Park area and various citations issued for speeding.

Corporal Schultz encouraged all the owners present to make their neighbors aware everyone needs to close their garage doors. He reported there have been thefts in the community when the doors were left open during day light hours.

Minutes: Upon a motion by Jesslyn Robinson, seconded by Ron Rowan the Board of Directors unanimously approved the minutes of the December 6, 2007 meeting.

Annual Meeting:

ANNUAL MEETING DATES

Upon motion by Jesslyn Robinson, second by Ron Rowan the Board unanimously adopted the following dates:

Annual Meeting Date	March 27, 2008
Annual Meeting Record Date	February 29, 2008
Annual Meeting Payment Date	March 26, 2008

AGENDA

The Board requested Gloria Lee contact the representative for Crime Stoppers, Spring ISD and Precinct IV Constable for possible presentations during the meeting.

Pool Contract:

The Board of Directors elected not to send the 2008 Pool Contract out for bid they would like to continue using Southwest Pool Management.

2008 Planning Calendar

The Board of Directors had no correction/additions and or deletions at this time to the 2008 Planning Calendar.

Resolution – Constable Contract MUD #154

Upon motion made by Mike Jones, seconded by Jesslyn Robinson the Board of Directors unanimously adopted the Resolution requesting the Contract for the Constable coverage service to be provided by MUD #154 and that said service be passed on to the residents of the District.

Gloria Lee will send the resolution to appropriate contact within the MUD and Constables office for review.

Cypress Creek Pest Control

The Board of Directors accepted the proposed 2008 renewal of the Mosquito Control Agreement as submitted by Cypress Creek Pest Control.

Ponderosa Volunteer Fire Department – Land Use

Upon motion made by Mike Jones, seconded by Ron Rowan the Board of Directors unanimously accepted the proposal by the Ponderosa Volunteer Fire Department to transfer the property adjacent to North View HOA, account number 048-155-000-0024 – 1.8570 A.C, to North View HOA for the mutual beneficially use of North View HOA and Ponderosa Volunteer Fire Department.

Gloria Lee will meet with the County Engineer, Harris County Appraisal and seek the advise of the Associations legal counsel prior to the Annual Meeting to complete the report of action to the community.

Security System:

Upon motion made by Jesslyn Robinson, seconded by Ron Rowan the Board of Directors unanimously approved the proposal, as submitted on November 29, 2007, by Trim Electric for the electrical work required for the installation of the monitoring devices.

The Board would like a more detail description of the work to be preformed and or confirmation the specifications from AWL Electric are one in the same as Trim's specifications proposed.

ACC Guidelines (exterior color selections)

The review of the color pallets are tabled until the February meeting for additional information and selections to be obtained by Gloria Lee.

Cul-de-sac Improvements:**Trees**

Upon motion made by Ron Rowan, seconded by Jesslyn Robinson the Board of Directors unanimously approved the proposal 3261 from Summit Landscaping for the installation of trees and gator bags on the common areas:

Garden Land Court (2) Trees/gator bags

North Sky Court (1) Tree/gator bag
Northaire (1) Tree/gator bag
North Lawn (1) Tree/gator bag
Enchanted Rock (1) Tree/gator bag
North Bend Court (1) Tree/gator bag
North Mist Drive (1) Tree/gator bag

Benches

Upon motion made by Ron Rowan, seconded by Jesslyn Robinson the Board of Directors unanimously approved the placement of one bench in each of the cul-de-sacs, with the exception of Garden Land Court where they have authorized two and a trash container. The cul-de-sacs are as follows:

North Mist Drive
North Mist CT.
Northaire
North Lawn
Enchanted Rock
North Sky CT
North Bend Drive
North Bend Court
Garden Land Ct. (2 benches and 1 trash container)

Legal Action: Upon motion made by Mike Jones, seconded by Ron Rowan the Board of Directors unanimously approved the following accounts for Deed Restriction enforcement action:

Adjournment: There being no further business, the meeting was adjourned at 8:15 p.m.

Association Representative

Gloria Lee, CMCA®, AMS™
Recording Secretary