

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

The Board of Directors of the North View HOA held their regular scheduled meeting at 6:30 p.m. on April 24, 2008 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, John Franks, Sharon Hill-Morris and Belinda Shelby absent from the meeting Ron Rowan.

Also present were residents Barbara Franks, Avis Budd, Clementine Harrell and Paulette Anderson.

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 and signs for the monthly meeting announcement.

Community Club: Belinda Shelby reported on the planned Community wide Garage sale May 3, 2008 from 7:00am – 3:00pm.

Upon motion made and seconded the Board of Directors unanimously approved the purchase of 9 additional Monthly Meeting Signs to be purchased for placement announcing the meeting time and location.

Upon motion made and seconded the Board of Directors unanimously approved the purchase of two new signs and a banner for the Community Garage Sale Saturday May 3, 2008.

Upon motion made and seconded the Board of Directors unanimously approved the purchase of a banner for National Night Out October 2008.

ACC: Belinda Shelby reported the ACC has processed seven (7) applications in the past 30 days.

Upon motion made and seconded the Board of Directors unanimously approved the appointment of John Franks as the ACC Chairperson. John Franks will contact the homeowners who expressed an interest in serving on the committee and report back to the Board his recommendation for committee members.

Newsletter: Sharon Hill-Morris reported the newsletters had been sent to the printer and reported as being processed for mailing today.

Website: No updates to report at this time.

Pool/Park: Mike Jones reported there was another incident of vandalism at the pool with the men's restroom. The door was damaged as is the locking mechanism.

Security: Corporal Schultz presented the report from the previous month's activity within the community. Corporal Schultz will be honored with the promotion to Sergeant Sunday April 17, 2008.

Minutes: Upon a motion by Mike Jones, seconded by Sharon Hill-Morris the Board of Directors unanimously approved the minutes of the March 6, 2008 meeting.

Landscape

Upon motion made by Sharon Hill-Morris, seconded by Mike Jones the Board of Directors unanimously approved the proposal as submitted by Summit Landscaping to remove the Oleanders from the pool fence and replace with a smaller low level plant for better visibility to the pool.

Upon motion made by John Franks, seconded by Mike Jones the Board of Directors unanimously approved the recommendation of Summit Landscaping to make the necessary repairs to the median on North Vista as a result of the car incident. The repairs are recommended to deep root feed the tree that was damaged (approximate cost of \$185.00) and repair the tracks in the median (approximately \$150.00).

Pool Building Maintenance:

Upon motion made by Sharon Hill-Morris, seconded by Mike Jones the Board of Directors unanimously approved the proposal as submitted by D&C for the following:
Proposal 20611-R2 Men's restroom door and rotted beam near Baby pool \$1,260.00

Upon motion made by Sharon Hill-Morris, seconded by Mike Jones the Board of Directors unanimously approved D&C Contracting to place shelves in the pool guard room, the systems room and the storage room to better facilitate storage of items.

Upon motion made and seconded the Board of Directors unanimously approved the purchase of at least two (2) chairs to be kept in the Systems room.

Park/Playground Equipment

Upon motion made by Mike Jones, seconded by Sharon Hill-Morris the Board of Directors unanimously approved the proposal as submitted by Kraftsman in the amount of \$1,549.00 to add trash receptacles to the park and Garden Land cul-de-sac.

Upon motion made by Mike Jones, seconded by Sharon Hill-Morris the Board of Directors unanimously approved the proposal as submitted by Summit Landscaping to complete the fall surface at the playground to the required depth at a cost of \$630.00.

Bad Debt Write Off

Upon motion made by Mike Jones, seconded by John Franks the Board of Directors unanimously approved the bad debt write off for the following due to foreclosure:

810 North Sky	Medfirst Bank	\$32.36
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Systems Equipment

Upon motion made by Mike Jones, seconded by Sharon Hill-Morris the Board of Directors unanimously approved the purchase of a new lap top, not to exceed \$1,600.00, to use for the Systems management of the pool access system, Reserve Study software and the Monitoring System.

Upon motion made and seconded the Board of Directors unanimously approved the expense, not to exceed \$250.00, for the installation of necessary software upgrades to manage the systems equipment.

Electrical Choice

Upon motion made by Mike Jones, seconded by Sharon Hill-Morris the Board of Directors unanimously approve the solicitation and authorization for Bulk Electrical Choice program consisting of a four (4) year contract.

Adjournment: There being no further business, the meeting was adjourned at 9:15pm

Association Representative

Gloria Lee, CMCA®, AMS™
Recording Secretary