

**NORTH VIEW HOA
BOARD OF DIRECTORS MEETING
MINUTES
May 22, 2008**

The Board of Directors of the North View HOA held their regular scheduled meeting at 6:30 p.m. on May 22, 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 and Sharon Hill-Morris absent from the meeting Ron Rowan and Belinda Shelby.

Also present were residents Judy and Maruelaine Eckerle, Guadalupe Garcia, Barbara Franks, Jesus Garcia, Sharon Czuja, Paulette Anderson, Steven Johnson, Michael Levand, Clementine Harrell, Vincent Eleri and Glen Dudley.

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

Present representing the Precinct IV Constable office Sergeant Kenney Key.

Homeowner Input: Homeowners present requested time within the Open Meeting to discuss deed restriction violations, security/burglary issues, easement mowing next to fire station and events at the pool.

Community Club: Belinda Shelby was not in attendance at the meeting however a report was submitted indicating the Memorial Day Pool Opening events, Fourth of July Events planned, Minutes from the organizational meeting of the Social and Yard of the Month Committees.

ACC: John Franks presented the following candidate of owners who volunteered to work with him on the ACC committee:

Michael Levand
Sharon Czuja
Mike Klekar

Upon motion made and seconded the above candidates were accepted, as presented by the Architectural Control Committee Chairperson John Franks, by the Board of Directors to serve on the ACC Committee.

Motion passed.

Newsletter: Sharon Hill-Morris and Barbara Franks are currently working on the next edition of the Newsletter.

The Board of Directors discussed the cost effective measures necessary in producing and distributing the Newsletter.

General discussion by the Board of Directors concerning posting the Newsletter on the website only, possibly in English and Spanish, was held.

General discussion as to mailing a form to all owners indicating their desire to have the

Newsletter mailed to them, if they do not have computer access or to allow the Newsletter to be sent to their e-mail addresses.

General discussion was made concerning placement of a sign or notice at the pool and events board when the Newsletter is available on the website. The notice of Newsletter availability on the website sign would only be posted in a few areas not multiple signs through out the community.

Website: Mike Jones reported there are new sections within the website and all should visit and present feed back concerning ease of access etc.

Pool/Park: Belinda Shelby submitted a report indicating there would be distribution of the pool cards for all residents of North View at the pool Opening Day between the hours of 2:00 – 3:00pm. These cards are to be issued but will not be activated until such time as the “good standing” guidelines can be confirmed for each owner.

Security: Sergeant Kenneth Keys presented the report from the previous month’s activity within the community.

Minutes: Upon a motion by Mike Jones, seconded by John Franks the Board of Directors unanimously approved the minutes of the April 24, 2008 meeting.

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 20883-R1

1. \$2,330.00 Remove existing shelving and brackets from the walls. Install R-13 insulation in the wall and the R-19 insulation in the ceiling. Remove the existing exhaust fan. Install ½” OSB plywood to the walls and ceiling. Cut out and install 8000 BTU window A/C. reinstall the shelf brackets and shelves. Note this does not include the electrical relocation of the A/C if required.
2. \$910.00 Scrape, treat rusted areas, prime and paint partitions in both restrooms.
3. HOLD UNTIL POOL IS CLOSED \$2,100.00 Scrape, acid wash, rinse floors and allow to 2-3 days to dry. Apply primer coat and allow 2 days to dry and cure. Apply one coat of one part epoxy floor coat and allow 2 days to dry and cure.

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 \$3,300.00 to replace the fabric canopies (2 pieces 40 x 40) over the play structure in the park area.

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:

502 North Rock	LaSalle Bank	\$103.31
818 North Sky	Wells Fargo Bank	\$176.33

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. Contract signed meeting of May 22, 2008 for processing.

Financial CD Purchase

Upon motion made by Mike Jones seconded by Sharon Hill-Morris the Board of Directors unanimously elected to purchase a Certificate of Deposit from Community Association Bank currently offering a 4.01% APY for an 11 month term CD.

The certificate will be purchased with proceeds currently in CABAC (Community Association Bank) and not from the Operating or Capital Improvement accounts.

Adjournment: There being no further business, the meeting was adjourned at 9:00pm

Association Representative

Gloria Lee, CMCA®, AMS™
Recording Secretary