

NORTH RIM HOMEOWNERS ASSOCIATION

HILITES OF BOARD OF DIRECTORS MEETING TO POST
JANUARY 9, 2007

OPEN TIME FOR RESIDENTS

Leona Amerman asked the Board to consider installing a gate to the patio deck for easier access to the Clubhouse. The Board agreed and Management will gather information on the cost.

Leona Amerman also reported dry brush behind tennis courts #2 and #3. Management agreed to check the schedule for brush maintenance in that area.

Sheri Galbreath reported a failing retaining wall in the parking area at 6616 and 6626 Canyon Rim Row, rotted boards on the deck outside the Security Office and a raised sidewalk at 6645 Canyon Rim Row.

Nancy Schultz reported that the stucco patches at her unit have still not been painted and there is a lifted section of sidewalk at her unit.

Joan Gump asked that residents be reminded to clean up after their pets.

MANAGEMENT UPDATE

Management reported the following:

- The pool filter was repaired last month and now there is a leak in the filter. Since the filter may only last another two years, Management requested that the Board decide whether it should be repaired again or replaced. The Board agreed to proceed with the repairs.
- Due to new laws that went into effect on January 1, 2007, it may be necessary to change the tow signs. Following discussion, Donald Mayes made a motion to authorize an amount to bring the signs into compliance with the new laws. The motion, seconded by Jackie Landis, carried.

Management distributed copies of the Holiday Party report prepared by Donald Mayes and reported that door prizes were donated by Accord Condominium Management Company, John Bixby and Payne Pest Management. Mr. Mayes also requested Board approval to give Leona Amerman the gift certificate that was misplaced until after the party. The Board agreed.

Problems with the electrical circuitry in the Clubhouse were reported and Management was requested to have the problems investigated by an electrical contractor.

OTHER BUSINESS

Backflow Device: Management reported that the plumber has not yet met with John Bixby to review the installation configuration to determine what, if anything, must be done to obtain City certification of the main water meter serving the entire community.

Paint Specifications: Following a recommendation by Drew Corley that the stucco be painted with an eggshell finish product which would make the surface less porous and more resistant to staining, the Board agreed to accept the specifications prepared by Dunn-Edwards Paints and Mr. Corley's recommendation unless the Dunn-Edwards Paints representative indicates the eggshell product would not be appropriate.

DISCUSSION OF NEW ISSUES

Donald Mayes suggested that the Association consider purchasing a big screen television for the Clubhouse with donations from owners with the Association then assuming the monthly cost of cable or satellite dish service. It was agreed that Donald Mayes could investigate the matter and report back to the Board.

NEXT MEETING

The next Board meeting will be held at 6:30 P.M. on Tuesday, February 13, 2007, in the Clubhouse at 1200 River Glen Row, San Diego, California.