

NORTH RIM HOMEOWNERS ASSOCIATION

HILITES OF MEETING TO POST

BOARD OF DIRECTORS

MARCH 13, 2007

OPEN TIME FOR RESIDENTS

Chuck Hansen delivered pictures of the accumulation of trash between the North Rim wall and the Francis Parker School fence and reported that several baseballs have hit vehicles parked on North Rim Court. Management recommended that residents report these incidents to Francis Parker School.

Art Romero delivered information about Western Towing and its involvement in a number of lawsuits involving predatory towing practices. Management explained that any vehicles removed from the North Rim property by Western Towing are only removed after the towing company is called to the property and an Association representative signs for the tow.

OTHER BUSINESS

Paint Proposals: Drew Corley summarized his detailed review of the three painting contracts and recommended that he be authorized to interview representatives of Pro-Tech Painting, and possibly Dynamix Painting and Sunset Painting, before the Board makes a final selection. It was agreed that the final selection of a contractor would be tabled to the April Board meeting.

Retaining Wall at 6616 and 6626 Parking Area: Following review of proposals submitted by Price Maintenance & Construction and J.V.E.A. Construction Co., Inc. for the construction of a slump stone retaining wall and a keystone block retaining wall, Drew Corley made a motion that the J.V.E.A. slump stone proposal be accepted. The motion, seconded by Jackie Landis, carried.

Clubhouse Second-Floor Decking: Following review of proposals submitted by Price Maintenance & Construction and J.V.E.A. Construction Co., Inc. for the repair of sections of the deck flooring, it was agreed that, in order to make a true comparison of the proposals, a clearer Scope of Work is needed for the J.V.E.A. proposal.

NEXT MEETING

The next Board meeting will be held at 6:30 P.M. on Tuesday, April 10, 2007, in the Clubhouse at 1200 River Glen Row, San Diego, California.