

NORTH RIM HOMEOWNERS ASSOCIATION

HILITES OF MEETING TO POST
BOARD OF DIRECTORS
JUNE 12, 2007

OPEN TIME FOR RESIDENTS

An owner reported that Rock's slope at 1430 North Rim Court is drying out, probably due to the fact that the sprinklers are not reaching as far as they used to. Management will ask Sorrento Landscape Inc. to investigate and correct the problem.

The Board discussed various painting related issues with the owners present.

An owner expressed dissatisfaction that the replanting of the slopes where the acacias were removed was not approved prior to the removal. The Board acknowledged that the planning could have been better and assured the owner that, once the work is approved later in the meeting, scheduling of the work will be the highest priority.

MANAGEMENT UPDATE

Management requested a decision from the Board as to whether various pot shelves throughout the community should be removed from the buildings or repaired. Following discussion regarding the loss of trim features in the past and the need to keep the buildings from becoming too plain, the Board unanimously agreed that the pot shelves should be repaired or replaced rather than removed.

Following review and discussion of a proposal from Sorrento Landscape Inc. to plant rosemary ground cover and shrubs on the slope at 6645 Canyon Rim Row to replace the acacias that were removed, Drew Corley made a motion to authorize an amount to replant the area using maintenance free native plant material that he and David Oinonen of Sorrento Landscape Inc. will select by Friday, June 15th. The motion, seconded by Jackie Landis, carried.

The second part of the proposal from Sorrento Landscape Inc. provided for the addition of irrigation lines and the planting of pickle weed ice plant on the slope near Unit 242. Charlene Gabriel made a motion to authorize an amount to add the needed irrigation and native plant material selected by David Oinonen and Drew Corley. The motion, seconded by Drew Corley, carried.

Management reported that Grant Lichtman, Chief Operating Officer of Francis Parker School, would like to meet with a representative of the Association to discuss a resolution of the problem caused by baseballs flying over the fences separating Francis Parker School from North Rim and that Jackie Landis has volunteered to accompany Management to the meeting.

OTHER BUSINESS

26 Mailbox Locations--Locking Bulletin Boards: At the request of an owner, Management provided the Board with an estimated cost of \$5,200 for the purchase of locking bulletin boards for the 26 mailbox locations throughout the community, noting that the estimate does not include the cost of labor for installation. No motion was made to approve the expenditure.

DISCUSSION OF NEW ISSUES

Donald Mayes noted that the chaise lounges appear to look worn. Management suggested that the janitorial company be authorized to clean them with products specially made for the maintenance of vinyl webbing. The Board agreed.

Donald Mayes expressed optimism about the efficiency of the solar system now that the tree shading a portion of the panels has been removed and with the painting of the panels to be done by Pro-Tech Painting. Donald Mayes reported that he will continue to pursue a functioning temperature valve that will control the water flow to and from the panels.

NEXT MEETING

The Annual Meeting of Members will be held on Tuesday, June 26, 2007, and the next Board of Directors meeting will be held at 6:30 P.M. on Tuesday, July 9, 2007. Both meetings will be held in the Clubhouse at 1200 River Glen Row, San Diego, California.