

NORTH RIM HOMEOWNERS ASSOCIATION

HILITES OF MEETING TO POST BOARD OF DIRECTORS

SEPTEMBER 11, 2007

OPEN TIME FOR RESIDENTS

In response to owner questions, Management and the Board responded with the following:

- The ant infestation at the fireplace area of the Clubhouse will be treated.
- Georgeann Deno was given permission to post notices on the bulletin boards announcing water aerobics classes at the swimming pool provided the classes are only open to North Rim residents.
- Management will have a solar contractor contact Donald Mayes to discuss adding a temperature-controlled flow regulator to the solar system.
- The City of San Diego will be contacted regarding the dead plant material in the fenced off area along North Rim Court.

MANAGEMENT UPDATE

Management reported that the tree work approved In July will begin on September 26, 2007, and that the installation of the entry light fixtures will begin this week.

Management raised the question of changing the approved color for the security screen doors from Oxford brown to burgundy since the painted entry doors will now be burgundy. The Board agreed that all new security screen doors or security screen doors requiring maintenance are to be Burgundy and that owners have the option of having existing security screen doors, which may not need maintenance, painted in the burgundy color.

OTHER BUSINESS

Parking Permit Program: Following discussion, Drew Corley made a motion that the following parking permit policy adopted in April, 2004, remain in place unchanged:

1. The maximum number of permits issued will be 30.
2. The cost of permits will remain at \$35; however, when a second permit is issued to a household, the cost for the second permit will be \$50.
3. Second permits will only be issued if there is a permit available (1-30) without a resident on the waiting list for a permit. The second permits will be issued on a month-to-month basis and be subject to cancellation if another resident meets the criteria to be issued a permit and none of the 30 spaces is otherwise available.
4. When the number of drivers and the number of eligible vehicles at a given unit are the same, that unit will have priority over a unit where there are more eligible vehicles than drivers.

The motion, seconded by James Tuck, carried.

Landscape Improvements -- Slopes: Research is continuing for the selection and planting of the plant material for the slopes and an installation target date of October 1, 2007, was agreed upon to ensure the new plantings will not be damaged by any extreme heat waves.

Landscape Improvements -- Buildings: Management advised that several options for designers have been eliminated and that a meeting with a Landscape Architect will be set to determine the cost for plantings at two buildings which can then be replicated throughout the community as the budget allows.

Francis Parker School: Drew Corley reported that the Linda Vista Civic Association approved the Francis Parker School plans to replace the Art Building and that Francis Parker School will be

adding 10-foot poles and netting to the existing netting system at the ball fields adjacent to North Rim Court.

Web Site: Following review of a proposal to establish and maintain an Association sponsored web site, Jackie Landis and James Tuck volunteered to investigate less expensive options and report back to the Board at the next meeting.

DISCUSSION OF NON-AGENDA ITEMS

Drew Corley reported that he has inspected some of the work being done by Price Maintenance & Construction and, in his professional opinion, the workmanship and finished products are excellent. Charlene Gabriel reported that the front deck of her unit was rebuilt by Nic Villagomez and that he, too, did an excellent job, was quiet and polite, and left the area in perfect condition.

Donald Mayes pointed out that California Civil Code allows a common interest development (CID, a.k.a. homeowners association) to petition the local government to modify parking time limits and traffic speeds for public streets located within the boundaries of the CID.

NEXT MEETING

The next Board meeting will be held at 6:30 P.M. on Tuesday, October 9, 2007, in the Clubhouse at 1200 River Glen Row, San Diego, California.