

NORTH RIM HOMEOWNERS ASSOCIATION

HILITES OF MEETING TO POST BOARD OF DIRECTORS

OCTOBER 9, 2007

Painting Schedule for Holiday Season: The agreed that Management will discuss postponing the painting program so owners can enjoy the Thanksgiving and Christmas holidays without having to have deck/patio furniture in their living rooms during the holiday season.

Association Holiday Party: The Board agreed that the Association would sponsor the Holiday Party if there were volunteers to coordinate the function. Management agreed to have dates blocked on the Clubhouse calendar and have flyers posted on the mailboxes asking for volunteers.

Landscape Improvements -- Slopes: Pamela Haehn reviewed information and pictures of some of the native plant material being considered for the slopes and invited Board members and Management to join her in a meeting with a representative of California's Own Native Landscape Design, Inc.

Landscape Improvements -- Buildings: This topic is tabled pending a final decision on the slope plant materials.

Website: Following discussion of the advantages of an Association-sponsored website and the possibility that advertising on the website could offset its cost, Drew Corley made a motion to authorize Jackie Landis and James Tuck to have a website established. The motion, seconded by James Tuck, carried on a vote of three in favor with Charlene Gabriel abstaining.

The meeting adjourned 7:35 P.M. to evaluate the sample lighting options installed at Units 45, 46 and 47.

The meeting was reconvened at 7:50 P.M.

Entry Light Fixtures: The Board unanimously agreed to approve the reconfiguration of the entry light fixtures to accommodate two 5-watt soft white fluorescent bulbs.

DISCUSSION OF NON-AGENDA ITEMS

Drew Corley expressed concern about the continual problem of brown areas on the easement area and strongly recommended that the end deck of Unit 225 be rebuilt.

Charlene Gabriel reported that the City of San Diego will address the condition of the fenced archeological spoils area on the North Rim Court slope.

NEXT MEETING

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