

# **NORTH RIM HOMEOWNERS ASSOCIATION**

HILITES OF MEETING TO POST  
BOARD OF DIRECTORS

JANUARY 8, 2008

## **OPEN TIME FOR RESIDENTS**

Sheri Galbreath recommended that a few replacement azaleas be planted in the shrub bed area between Units 86 and 87.

## **MANAGEMENT UPDATE**

Barbara Orvik reported that Efficient Lighting has 200 entry light fixtures converted and ready to install at Units 1 through 176.

## **OTHER BUSINESS**

**Light Fixtures – Decks and Balconies:** The Board discussed an owner request for replacement of the light fixtures on bridge decks, front and end decks and balconies. The Board noted that the cost would be at least double the cost to replace the entry light fixtures due to the number of fixtures and the fact that each resident would have to be available during the installation to allow the unit electricity to be turned off and then back on to check the installation. The Board agreed that, since the power and routine maintenance for these fixtures is controlled by and is the responsibility of the unit owner and that no funds are provided for such work in the current Reserve Study, it will give consideration to adding these fixtures to the reserve schedule when the next budget is being prepared.

**Landscape Improvements – Slopes:** Management advised the Board that the root removal was delayed by the recent rains but is scheduled to be completed by the end of next week.

The Board agreed that the above-ground temporary irrigation controlled by a manual valve would be accepted since the price quoted by Sorrento Landscape Inc. is within the previously approved amount.

Drew Corley made a motion that the previously approved not-to-exceed amount be considered as the maximum to be spent for bark. The motion was seconded and, on discussion, Pamela Haehn pointed out that the type of bark to be used for native plantings is called gorilla hair bark and is not available at all nurseries. Drew Corley asked Ms. Haehn to obtain a written recommendation from the landscape designer with an estimate of the yardage needed and the estimated cost per yard for this type of bark. The motion not to exceed the previously approved expense for bark carried.

Drew Corley made a motion to approve the Sorrento Landscape Inc. proposal for the planting of 139 one-gallon native plants. The motion, seconded by Charlene Gabriel, carried.

**Landscape Improvements – Buildings:** Item tabled pending completion of the slope planting.

**Website:** Jackie Landis and James Tuck announced that the website is under construction and should be available for viewing within the month. James Tuck requested approval to invite the webmaster to the February meeting to demonstrate the features of the website. It was agreed that the demonstration will be the first Agenda item for the February meeting.

## **NEXT MEETING**

The next Board meeting will be held at 6:30 P.M. on Tuesday, February 12, 2008, in the Clubhouse at 1200 River Glen Row, San Diego, California.