

# **NORTH RIM HOMEOWNERS ASSOCIATION**

## **HILITES OF MEETING TO POST BOARD OF DIRECTORS**

**MARCH 11, 2008**

### **OPEN TIME FOR RESIDENTS**

Sheri Galbreath reported that the City of San Diego burn site on North Rim Court has been cleaned up; however, the ice plant next to the fenced area is dead and should be replaced. Ms. Galbreath also reported that the lantana on the street facing slope at 6645 Canyon Rim Row is in poor condition and needs attention.

### **MANAGEMENT UPDATE**

Management advised the Board that a proposal has been received from Pro-Tech Painting for painting the two walls at the entrance to the property. Following brief discussion, it was agreed that the scope of work for the proposal needs to be better defined and checked against the original contract.

### **OTHER BUSINESS**

**Francis Parker School Issues:** Jackie Landis made a motion that, since Francis Parker School has not honored its commitment to have netting installed along North Rim Court before the start of baseball season, the matter should be turned over to the Association attorney to begin the process of filing an injunction to prohibit the use of the athletic field until the netting is in place. The motion, seconded by Drew Corley, carried.

**Looping the Water Lines:** Drew Corley made a motion to authorize an amount for Bill War of Pipeline Utilities to design the looping of the water lines and that, once the design is approved by the Board, to solicit competitive bids, including a bid from Pipeline Utilities. The motion, seconded by Jackie Landis, carried.

**Landscape Improvements – Slopes:** The plants were delivered today and will be planted tomorrow in locations as specified by Landscape Designer Yvette Anderson.

**Landscape Improvements – Buildings:** It was agreed that, as soon as the 6645 Canyon Rim Row slope is finished, Management will meet with Landscape Designer Yvette Anderson to develop a relandscaping design for the buildings and the street facing slope at 6645 Canyon Rim Row.

### **NEXT MEETING**

The next Board meeting will be held at 6:30 P.M. on Tuesday, April 8, 2008, in the Clubhouse at 1200 River Glen Row, San Diego, California.