

NORTH RIM HOMEOWNERS ASSOCIATION

THIRTIETH ANNUAL MEETING OF MEMBERS

JUNE 24, 2008

CALL TO ORDER

The Thirtieth Annual Meeting of Members of the North Rim Homeowners Association was called to order by President Eric Beveridge at 6:50 P.M. on Tuesday, June 24, 2008, in the Clubhouse located at 1200 River Glen Row in San Diego, California.

ESTABLISHMENT OF QUORUM

Eric Beveridge announced that the required quorum of 149 members had been established with owners voting by mail, represented by proxy and in person.

APPROVAL OF MINUTES

On a motion made by Sheri Galbreath, seconded by Anita Marovac and carried, the Minutes of the Reconvened Twenty-Ninth Annual Meeting of Members held on July 10, 2007, were approved as distributed to the members present.

FINANCIAL REPORT

Treasurer Charlene Gabriel noted that the May 31, 2008, Financial Statement had been distributed and offered to answer questions from the owners present.

APPROVAL OF YEAR-END FUND TRANSFER

Bob Sawdey made a motion that, in accordance with IRS Revenue Ruling 70-604 and in order to allow the option to take advantage of a lower tax rate allowed by filing the 1120 tax return, any surplus operating funds at the Association's fiscal year-end of November 30, 2008, shall be transferred to reserves. The motion, seconded by Carolyn Sharp, was unanimously approved by the membership.

ELECTION OF DIRECTORS

Barbara Orvik requested nominations from the floor. There being no nominations, Bob Sawdey moved that the nominations be closed. The motion, seconded by Carolyn Sharp, was unanimously approved by the membership. Barbara Orvik advised that the names of the following owners had been placed in nomination: Drew Corley (incumbent), Charlene Gabriel (incumbent) and James Tuck (incumbent).

Each candidate was introduced and given an opportunity to address the membership and the members were given the opportunity to ask questions of the candidates.

Barbara Orvik called for a motion to waive complete tabulation of the votes and to only verify that each candidate had received at least one vote since there are three candidates and three open seats on the Board. The motion was made by Bob Sawdey, seconded by Sheri Galbreath and carried by unanimous vote of the members.

OPEN DISCUSSION

The following issues were discussed:

- Francis Parker School claims to have heightened the netting along North Rim Court and the reported incidents of vehicles being hit by baseballs does seem to have decreased. Owners were encouraged to report incidents to the school and to Management for the record.
- The coyote activity has increased; however, as long as the coyotes do not attack humans, there is nothing that can be done. Owners were reminded to keep their pets on leashes, do not leave pet food outdoors to attract the coyotes and to make a lot of noise to approached by a coyote.
- People seen digging through the recycling and trash should be reported to Environmental Services Patrol at _____. If everyone files reports, Environmental Services is more likely to respond quickly to issue citations.

ANNOUNCEMENT OF ELECTION RESULTS

Ms. Orvik verified that each of the three candidates had received at least one vote and announced that Drew Corley, Charlene Gabriel and Jackie Landis had been elected to the Board of Directors each to serve a two-year term.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:10 P.M. to the Organizational Board of Directors Meeting to elect officers and conduct other business.

Barbara W. Orvik
Recording Secretary