

NORTH RIM HOMEOWNERS ASSOCIATION

HILITES OF MEETINGS TO POST

THIRTIETH ANNUAL MEETING OF MEMBERS - JUNE 24, 2008

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, to not leave pet food outdoors to attract the coyotes and to make a lot of noise if approached by a coyote.
- People seen digging through the recycling and trash should be reported to Environmental Services Patrol at 858-694-7000 Monday through Friday from 6:30 A.M. to 5:00 P.M. If everyone files reports, Environmental Services is more likely to respond quickly to issue citations.

ORGANIZATIONAL BOARD OF DIRECTORS MEETING - JUNE 24, 2008

OTHER BUSINESS

Solar Control System: Drew Corley made a motion to approve the proposal submitted by Blue Skies Pool & Spa for the installation of solar system control valves to automatically control the pump depending upon the temperature of the water flowing to and from the solar panels. The motion, seconded by Charlene Gabriel, carried.

BOARD OF DIRECTORS MEETING - JULY 8, 2008

OTHER BUSINESS

Clubhouse French Doors: Following review of pricing that Drew Corley obtained for the purchase of Jeld-Wen Doors and a quote from Guy Price for the installation of the doors, Drew Corley made a motion to authorize an amount to replace the six French doors at the Clubhouse, to deliver the old doors to Habitat for Humanity in Mission Valley and to replace all the hardware rather than using the 30-year old hardware from the old doors. The motion, seconded by James Tuck, carried.

Tree Planting and Removals: Barbara Orvik provided the Board with copies of a site map showing locations of trees to be removed, most of which are dead, and locations for trees to be planted. The map will be sent to Western Tree Service with a request for the cost of the removals and recommendations as to the variety of trees to be planted in each area noted.

NEXT MEETING

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