

NORTH RIM HOMEOWNERS ASSOCIATION

HILITES OF MEETING BOARD OF DIRECTORS

SEPTEMBER 9, 2008

Directors Present: Eric Beveridge Jackie Landis
Drew Corley James Tuck
Charlene Gabriel

Also Present: Barbara Orvik, Accord Condominium Management Company
Interested Owners

OPEN TIME FOR RESIDENTS

Leona Amerman requested that the Board consider changing the rules for postings on the mailbox bulletin boards to allow postings that are 4" X 6" or smaller and to allow multiple copies to be posted. Management explained that it is time to update the Information Book, that all changes for consideration are sent to the Rules Enforcement Committee for review and that the Committee then makes its recommendations to the Board for final approval. Management assured Ms. Amerman that her suggestion would be submitted to the Rules Enforcement Committee for consideration.

Jackie Landis and James Tuck reported that a Lost and Found page and a Want Ad and For Sale page would added to the website in the not too distant future.

FINANCIAL ISSUES

2008/2009 Budget: Drew Corley made a motion to approve the proposed budget submitted by Management with the monthly assessment remaining at \$190 per unit with the understanding that, if the water rate increases create an overall deficit, the monthly assessment will have to be increased prior to the end of the 2008/2009 fiscal year. The motion, seconded by Jackie Landis, carried.

OTHER BUSINESS

Architectural Modification - Window Air Conditioning Unit: Drew Corley made a motion to approve the request for approval for a window air conditioning unit as per the application dated August 15, 2008, subject to the standard stipulations for such approvals. The motion, seconded by Jackie Landis, carried. (Unit 133)

The meeting was adjourned to Executive Session at 7:10 P.M. to discuss the action to be taken to collect on a judgment against a former owner and employee issues.

The meeting was reconvened at 7:25 P.M. to announce that the Board authorized recording an Abstract of Judgment and attorney guidance in collection efforts against a former owner and granted a second week of vacation to the weekend guard with three years of service to the community.

NEXT MEETING

The next Board meeting will be held at 6:30 P.M. on Tuesday, October 14, 2008, in the Clubhouse at 1200 River Glen Row, San Diego, California.