

NORTH RIM HOMEOWNERS ASSOCIATION

HIGHLIGHTS OF MEETING TO POST
BOARD OF DIRECTORS

JANUARY 13, 2009

OTHER BUSINESS

Remote Control for Clubhouse Fan: Charlene Gabriel made a motion that an amount not to exceed \$250 be authorized for the installation of a remote control system and conversion of the wall switch for the fan/light in the Clubhouse. The motion, seconded by Jackie Landis, carried.

Remove Clubhouse Kitchen Door: Charlene Gabriel made a motion to have the interior kitchen door and hinges removed and the door frame painted to allow easier access to the refrigerator. The motion, seconded by Drew Corley, carried.

Pool and Spa Drains: Following discussion and review of proposals from Aquaspecs and PS2000 for the option to add a second drain in the pool and spa or to resurface the pool and spa with fiberglass, Drew Corley made a motion to accept the Aquaspecs proposal to resurface the pool and spa with fiberglass. The motion, seconded by Jackie Landis carried. Barbara Orvik was asked to make a request to have another five years added to the pool warranty bringing it up to a total of 15 years for the unlimited (five years) and unlimited (ten years) as was offered by PS2000.

Jackie Landis made a motion that the pool and spa be closed until the work is completed. The motion, seconded by James Tuck, carried.

NEXT MEETING

The next Board meeting will be held at 6:30 P.M. on Tuesday, February 10, 2009, in the Clubhouse at 1200 River Glen Row, San Diego, California.