

NORTH RIM HOMEOWNERS ASSOCIATION

MINUTES OF MEETING BOARD OF DIRECTORS

APRIL 14, 2009

A meeting of the Board of Directors of the North Rim Homeowners Association was called to order by President Eric Beveridge at 6:30 P.M. on Tuesday, April 14, 2009, in the Clubhouse located at 1200 River Glen Row in San Diego, California.

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

Also Present: Barbara Orvik, Accord Condominium Management Company
Interested Owners (list attached to original minutes)

OPEN TIME FOR RESIDENTS

Eric Beveridge announced that an eight-hour water shut-off is scheduled for 9:00 A.M. on Thursday morning and thanked those present for their cooperation with the emergency shut-off that took place on Saturday.

The following issues were raised:

- A resident delivered copies of a letter to the Board and Barbara Orvik regarding an incident that took place on Saturday prior to the water shut-off. (Gallagher – #37)
- Joan Hansen inquired as to the schedule for reopening the pool and spa. Barbara Orvik advised that the current schedule indicates that work could begin at the end of April and be completed by Memorial Day. Mrs. Hansen expressed concern about what appears to be an increase in water usage over the years. Eric Beveridge responded that the weather has been much drier in recent years which would cause an increase in water usage.
- Sheri Galbreath reported that the slope at 6645 Canyon Rim Row has been worked on and looks much better; however, the areas on both sides of the steps to Unit 91 need attention.
- Eric Beveridge inquired as to what can be done about planting the slope at the end of the driveway of 1270 River Vista Row. Barbara Orvik advised that there is no irrigation on the slope but agreed to discuss the problem with Sorrento Landscape Inc. to see if something could be done. Drew Corley suggested hydro-seeding the slope with native material.
- Pamela Haehn reported that two pines trees near Unit 194 need to be pruned, one at the end of the driveway and one near the entry to Unit 194.

MINUTES APPROVAL

Secretary Jackie Landis made a motion that the minutes of the March 10, 2009, Board Meeting and Executive Session be approved as submitted. The motion, seconded by James Tuck, carried.

FINANCIAL ISSUES

Acceptance of Reports: Treasurer Charlene Gabriel made a motion that, having reviewed the financial statements for the March 31, 2009, Operating Fund and Reconstruction Accounts, the statements be accepted and placed on file for audit. The motion, seconded by Jackie Landis, carried.

MANAGEMENT UPDATE

Copies of the reconciled bank statements for the Pacific Western Bank Checking and Savings accounts and the Merrill Lynch Reconstruction and Reserves reconciliations for February 2009 were delivered to the President and Treasurer.

OTHER BUSINESS

Landscape Improvements: Drew Corley made a motion to accept the \$3,741.50 Sorrento Landscape proposal to continue the renovation design started at Unit 296 beginning with Unit 237 and working down to Unit 219. The motion, seconded by Charlene Gabriel, carried. Jackie Landis noted that the first areas completed are not being weeded as well as they should be. Barbara Orvik agreed to contact Sorrento Landscape to correct the problem.

S.D.G.&E. Easement Agreement: Barbara Orvik reported that the Agreement has not yet been received from S.D.G.&E.

The meeting was adjourned to Executive Session at 6:50 P.M. to discuss several delinquent accounts and the collection of unpaid penalties. The meeting was reconvened at 7:00 P.M. to announce that collection will be made through a Small Claims Court action against the owner.

NEXT MEETING

The next Board meeting will be held at 6:30 P.M. on Tuesday, May 12, 2009, in the Clubhouse at 1200 River Glen Row, San Diego, California.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:05 P.M.

Barbara W. Orvik
Recording Secretary