

and that the name and emergency contact number for that person must be submitted. It was agreed that the pool maintenance contractor should be willing to fill this role.

Barbara Orvik reported to the Board that the spa heater is leaking from rust and corrosion and needs to be replaced at a cost of \$2,343. Drew Corley made a motion to authorize the replacement provided the new heater is a high efficiency model. The motion, seconded by Jackie Landis, carried.

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

OTHER BUSINESS

Owner Letter to Board: The Board reviewed a letter submitted by an owner after receiving a rules reminder for leaving a dog tethered to a common area tree for a short period of time and requested Barbara Orvik to respond to the owner explaining that the Association's rules are stricter than the County Ordinances, that the Association rules prohibit tethering pets in the common area and that the Board considers this issue closed. (Feraco - 249)

Looping Water Lines: With the most recent underground line break, it became all the more apparent that this project needs to move forward immediately. James Tuck made a motion to authorize an amount not to exceed \$1,000 for the development of a plan to add specific-location isolation valves and to complete the looping of the water lines by John Bixby, Drew Corley, Civil Engineer Richard Orvik and Stratton Plumbing. The motion, seconded by Jackie Landis, carried on a vote of three in favor with Drew Corley abstaining.

Clubhouse Renovations: As the initial step in the Clubhouse renovation process, the Board agreed that the scope of work would include updating the fireplace, light fixtures, carpeting, tile and kitchen flooring, removing the kitchen wallpaper and restoring or replacing the kitchen cabinets, counter tops and seating area.

Landscape Improvements: Drew Corley made a motion to accept the \$4,750 Sorrento Landscape proposal to continue the renovation program beginning with Unit 218 and working down to Unit 195. The motion, seconded by James Tuck, carried.

S.D.G.&E. Easement Agreement: Following discussion of the proposal submitted by S.D.G.&E., the Board requested that Barbara Orvik ask S.D.G.&E. if the license fee and tax amounts have been established yet and to send the proposal to Attorney Jon Massie for review.

The meeting was adjourned to Executive Session at 7:20 P.M. to discuss several delinquent accounts.

The meeting was reconvened at 7:25 P.M. to announce that no actions were approved.

NEXT MEETING

The next Board meeting will be held at 6:30 P.M. on Tuesday, August 11, 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 7:30 P.M.

Barbara W. Orvik
Recording Secretary