

NORTH RIM HOMEOWNERS ASSOCIATION

HILITES OF MEETING BOARD OF DIRECTORS

SEPTEMBER 8, 2009

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

Also Present: Barbara Orvik, Eugene Burger Management Corp.
Interested Owners (list attached to original minutes)

OPEN TIME FOR RESIDENTS

The following issues were discussed:

- Four alder trees at the end of 6626 Canyon Rim Row appear to be dying and will be checked for the cause.
- The use of a much improved type of bark will be investigated.
- Someone is still dumping kitty litter and/or complete litter boxes into a recycle bin – **kitty litter and litter boxes are not recyclable.**
- Is there a safety code that prohibits needing a key to exit the tennis courts? Charlene Gabriel volunteered to investigate the question.

OTHER BUSINESS

Looping Water Lines: Drew Corley outlined the excavation phase of the project to locate and expose the water lines to allow crossing from one side of River Vista Row and River Glen Row to the other of the streets to complete the loop of the water supply system. This phase will also include the installation of several isolation valves to allow the needed control to avoid the shut down of more than three buildings when a water line breaks in the future. Jackie Landis made a motion to authorize an amount not to exceed \$20,000 for the excavation and related expenses to complete this phase of the project. The motion, seconded by James Tuck, carried with Drew Corley abstaining from the vote.

Clubhouse Renovations: Tabled.

NEXT MEETING

The next Board meeting will be held at 6:30 P.M. on Tuesday, October 13, 2009, in the Clubhouse at 1200 River Glen Row, San Diego, California.