

# **NORTH RIM HOMEOWNERS ASSOCIATION**

HILITES OF MEETING TO POST  
BOARD OF DIRECTORS

JANUARY 12, 2010

## **INSURANCE PROGRAM REVIEW**

State Farm Insurance Agent Wayne Coulon reviewed the overall coverage provided noting that the master policy premium will be lower at the March renewal date due to a very significant decrease in the cost of the earthquake coverage. Mr. Coulon explained the various sections of coverage and encouraged the owners present to discuss their personal coverages with their agents.

## **OPEN TIME FOR RESIDENTS**

The following topics were discussed with the owners:

- Separated downspout at Building #1
- Orange utility markings on the sidewalks
- Rules enforcement on the S.D.G.&E. Easement
- Consideration of lowering the speed bumps the next time the streets are sealed
- Replacing a tree at Building #10 that fell in the last rain storm

## **OTHER BUSINESS**

**Flagpole Lighting Upgrade:** Donald Mayes reported that standard fixtures are either unattractive or costly and he will continue to work on this project. It was agreed that the item will be removed from the Agenda until such time as Mr. Mayes notifies Barbara Orvik that attractive and yet affordable options are ready for Board consideration.

**Tree Planting:** Drew Corley made a motion that an amount be approved for planting approximately 14 trees in locations recommended by the Western Tree Service Arborist. The motion, seconded by Charlene Gabriel, carried.

**Clubhouse Renovation Update:** Drew Corley reported that the work will have to be rescheduled to a February-March time period, rather than January-February as originally planned, and requested approval of an amount for replacement cabinets. Jackie Landis made a motion to authorize an amount for replacement cabinets. The motion, seconded by James Tuck, carried on a vote of four in favor with Drew Corley abstaining.

**Removal of Nuisance Dog:** The Board agreed to authorize Management to take appropriate action if the Rules Enforcement Committee recommends that an owner be required to remove his dog from the property due to his refusal to follow the leash requirements.

**Special Circumstance Parking Permit:** Drew Corley made a motion that, based on the letter submitted, a resident will be granted the use of a \$35-per-month special circumstance parking permit as long as there are no more than 30 permits in use. The motion, seconded by Charlene Gabriel, carried.

## **NEXT MEETING**

The next Board meeting will be held at 6:30 P.M. on Tuesday, February 9, 2010, in the Clubhouse at 1200 River Glen Row, San Diego, California.

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**\*\*\* IMPORTANT MESSAGE \*\*\***

**Please do not use the emergency shut-off switch at the spa unless there is a true emergency. When used, the entire system shuts down resulting in a service call to reactivate the system.**