

# **NORTH RIM HOMEOWNERS ASSOCIATION**

## **HILITES OF MEETING BOARD OF DIRECTORS**

APRIL 13, 2010

Directors Present: Eric Beveridge  
Charlene Gabriel  
Jackie Landis  
James Tuck

Director Absent: Drew Corley

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

### **OPEN TIME FOR RESIDENTS**

The following topics were discussed with the owners:

- An owner discussed rules enforcement procedures with the Board.
- Otto Obrist recommended that, in light of the recent water line break and the lack of communication regarding progress, the Board establish a system for email notices to be sent to owners to keep them informed as to the progress of repairs or general information of interest.

### **MANAGEMENT UPDATE**

As discussed with owners at the beginning of the meeting, the Board authorized additional billing for Eugene Burger Management Corp to set up a master email address file so owners can be kept informed about major issues such as the recent water line break.

### **OTHER BUSINESS**

**Clubhouse Renovation Update:** After Board inspection of the lighting, Jackie Landis made a motion to authorize \$720 for the replacement of the track lighting in the main area and pool table area. The motion, seconded by James Tuck, carried.

**Tennis Courts:** Following review of proposals submitted by CH Court Tech (\$15,600), Court Concepts, the contractor who last resurfaced the courts, (\$13,500) and Match Point (\$14,550), Jackie Landis made a motion to accept the Court Concepts proposal with no color change; however, windscreens or nets that need to be replaced should be added to the contract. The motion, seconded by Charlene Gabriel, carried.

**Pool Area Gate:** Tabled

### **NEXT MEETING**

The next Board meeting will be held at 6:30 P.M. on Tuesday, May 11, 2010, in the Clubhouse at 1200 River Glen Row, San Diego, California.

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

**In light of the recent earthquake and water stoppage, it is highly recommended that residents keep emergency supplies of food and water on hand.**

**An email blast is being established to allow Management to keep owners informed about issues such as the recent water line break. If you want to be included, please be sure your current email address has been provided to Management on the Resident Registration Form recently sent to all owners.**