

# **NORTH RIM HOMEOWNERS ASSOCIATION**

HILITES OF MEETING TO POST

BOARD OF DIRECTORS

JUNE 8, 2010

## **OPEN TIME FOR RESIDENTS**

An owner was in attendance to express concern about the ivy removal on the slope. The Board assured the owner that the intention is to only remove the ivy from the building shrub beds, not the slopes. The owner also expressed dissatisfaction with the maintenance of the slope at the end of the 1270 River Vista Row driveway.

## **MANAGEMENT UPDATE**

**Tennis Courts:** Barbara Orvik noted that the tennis court rules prohibit black soled shoes on the tennis courts; however, new tennis shoes have black soles that do not leave marks on the tennis courts. Upon further discussion by the Board, it was agreed that re-wording the rules to state that only shoes specifically designed for playing tennis should be worn on the courts.

**Pool Table:** Barbara Orvik pointed out the fact that, with the new tile flooring in the pool table area, posting a sign advising people not to move the pool table might be advisable. Following discussion, it was agreed that pool players know not to move the table because the slate top is extremely fragile and will break; therefore, the main concern is people holding parties who might want to move it out of the way. It was agreed that the notice not to move the pool table will be added to the Clubhouse Reservation Form and that the individual checking people in and out for a party will need to point out the necessity to follow this new rule to avoid having to pay for the expense of replacing the slate top.

## **OTHER BUSINESS**

**Flagpole Lighting:** Barbara Orvik distributed copies of a proposal submitted by Pacific Nightscaping for the installation of two low-voltage Unique Lighting Nova Star in-ground fixtures. It was agreed that, to avoid damage from the mowers, the grass should be removed from the area surrounding the flagpole and the area relandscaped.

Drew Corley made a motion that the proposal submitted by Pacific Nightscaping be accepted as submitted. The motion, seconded by Jackie Landis, carried.

**Clubhouse Renovation Update:** Drew Corley showed the Board samples of lights for the pool table area and the exterior of the Clubhouse. The Board agreed with Mr. Corley's choices and authorized him to move forward with replacing the lights.

The Board agreed that three game tables would be ideal with four additional chairs (12 total) to provide proper seating for Board meetings and for residents having parties to separate the tables for games.

## **NEXT MEETINGS**

The Annual Meeting of Members will be held at 6:30 P.M. on Tuesday, June 22, 2010, followed immediately by the Organization Board Meeting in the Clubhouse at 1200 River Glen Row, San Diego, California.