

NORTHWOOD POINTE MAINTENANCE ASSOCIATION
GENERAL SESSION MEETING MINUTES
MAY 12, 2008
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SUMMARY OF THE ANNUAL MEETING OF THE DELEGATES – APRIL 15, 2008 –CON'T.
Delegate Districts in the same proportion as all of the voting members in their respective Delegate Districts voted. Bob King was elected to serve on the Board. The IRS Revenue Ruling 70-604 election also was favorably past.

CALL TO ORDER

Bob King, President, called the meeting to order at 6:20 p.m.

HOMEOWNER FORUM

No homeowners were present for Homeowner Forum.

SOCIAL COMMITTEE UPDATE

There was no Social Committee update this month.

CONSENT CALENDAR

A motion was made, seconded and carried to approve the consent calendar as follows:

- Item A: January 14, 2008 General Session minutes, April 14, 2008 Annual Meeting of the Members for Districts #1-17 minutes, April 15, 2008 Annual Meeting of the Delegates minutes, and the Architectural Report for March 2008 approved.
- Item B: February 29, 2008 and March 31, 2008 Financial Statements approved.
- Item C: To ratify action taken concerning the placement of three (3) CDs. Due to Fremont Investment & Loan's lowered Veribanc rating, one (1) CD with Fremont Investment & Loan in the amount of \$29,875.94 plus any earned interest was closed and reinvested at the highest yield at the time the investment was placed. Additionally, two (2) Merrill Lynch CDs in the amounts of \$40,000.00 (operating CD) and \$50,000.00 (reserve CD) respectively plus any earned interest were rolled over for six (6) month terms.
- Item D: To approve the summer color rotation to be completed by Villa Park at a cost of \$925.00 as allocated for in the 2008/2009 fiscal year budget.
- Item E: To approve the proposal from Villa Park (\$4,130.50) for the completion of the items which resulted from the April 7, 2008 landscape inspection.
- Item F: To ratify action taken and approve the removal of the payphone outside of the pool gate and the transfer of the payphone service from AT&T to PTS for the payphone located inside of the pool area.
- Item G: To ratify action taken and reassign the delegates and alternate delegates for Districts 9 (Cristal), 10 (Rosegate/Lanesend) and 15 (Somerton) as follows:

<u>District #</u>	<u>Delegate</u>	<u>Back-Up Delegate</u>
District 9 (Cristal)	Doug Christ	Robert King
District 10 (Rosegate/Lanesend)	Doug Christ	Robert King
District 15 (Somerton/Collage)	Doug Christ	Robert King

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CONSENT CALENDAR – CON’T.

- Item H: To approve the Canyon View Elementary 3rd and 6th grade events to be held at the pool area on June 17th and 18th respectively and to approve lifeguard coverage for these events.
- Item I: To approve the proposal (\$1,175.00) from La Jolla Pacific to complete the required maintenance inspection of the property.
- Item J: Removed from the Consent Calendar for further discussion.

Vote 3-0-0

LIEN ACTIONS TAKEN

Upon review of the delinquent accounts, a motion was made, seconded and carried to place liens on the following:

APN#935-53-418 delinquent in the amount of \$225.00 Vote 3-0-0
APN#935-53-489 delinquent in the amount of \$228.39 Vote 3-0-0
APN#935-53-523 delinquent in the amount of \$180.00 Vote 3-0-0
APN#935-53-541 delinquent in the amount of \$225.00 Vote 3-0-0
APN#530-252-50 delinquent in the amount of \$180.00 Vote 3-0-0
APN#935-54-190 delinquent in the amount of \$234.04 Vote 3-0-0
APN#935-54-249 delinquent in the amount of \$180.00 Vote 3-0-0

Additionally, it was noted that APN#530-342-10 and APN#935-54-298 had made partial payments. No Board action was required at this time.

OLD/NEW BUSINESS

Homeowner Request – Installation of Additional Plant Material Along Culver – This item was tabled for further discussion at the July meeting.

Smart Timer Proposals – This item was tabled for further discussion at the July meeting.

Perimeter Wrought Iron Painting Proposals – A motion was made, seconded and carried to approve the proposal (\$65,948.74 plus the costs of wrought iron repairs) for two (2) coats from Diversified Painting for the painting of the Northwood Pointe maintained perimeter wrought iron fencing to be expensed to Reserves – Exterior Surface. Vote 3-0-0

501(c) 4 Tax Status – This item was tabled for further discussion at the July meeting. Management was directed to obtain an additional proposal.

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OLD/NEW BUSINESS (CON'T.)

Board Vacancy – At this time, management advised the Board of the two (2) responses received and that management had sent each of the individuals a candidacy application for completion.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 6:40 p.m. The next board meeting will be held on July 14, 2008 with Homeowner Forum at 6:00 p.m.

ATTEST:  _____

DATE: 7-14-08 _____