



NORTHWOOD POINTE MAINTENANCE ASSOCIATION  
GENERAL SESSION MEETING MINUTES  
MARCH 9, 2009  
Page 2 of 4

ITEMS DISCUSSED IN THE EXECUTIVE SESSION MEETING – CON’ I.

19. Homeowners in non-compliance with the Association’s request to remove plant material from the wrought iron given two (2) weeks to pay the \$200.00 for the recordable agreement or call to a hearing.
20. Homeowner fined in accordance with the violation policy for noncompliance with the CC&Rs.

CALL TO ORDER

Doug Christ, President, called the meeting to order at 6:15 p m

HOMEOWNER FORUM

At this time, it was noted that two (2) homeowners were present to discuss the Lexington paint colors. The Board advised the Lexington homeowner present that it would not make any formal decisions concerning actions to take in regards to the Lexington homes that had painted without approval until hearing back from the Lexington sub-association on what action the sub-association Board would like the Northwood Pointe Board to consider.

SOCIAL COMMITTEE UPDATE

There was no update given at this time.

CONSENT CALENDAR

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

- Item A: January 12, 2009 General Session minutes and the Architectural Reports for December 10, 2008 through January 10, 2009 and January 10, 2009 through February 10, 2009 approved.
- Item B: December 31, 2008 and January 31, 2009 Financial Statements approved
- Item C: To ratify the action taken and approve Lexington’s request to replace its mailboxes.
- Item D: To ratify action taken and approve the spring color rotation to be completed by Villa Park at a cost of \$900 00 as allocated for in the 2009/2010 fiscal year budget.
- Item E: Removed from the Consent Calendar for further discussion.
- Item F: Removed from the Consent Calendar for further discussion.
- Item G: To authorize management to continue the landscape renovation and expend funds up to the amount allocated in the current budget.

NORTHWOOD POINTE MAINTENANCE ASSOCIATION  
GENERAL SESSION MEETING MINUTES  
MARCH 9, 2009  
Page 3 of 4

CONSENT CALENDAR – CON’T.

Item H: To approve the Flash swim team practice and meet schedule as noted below. As in years past, management will post the pool use calendar in the pool area bulletin board as well as in the monthly newsletters.

2009 Practice Schedule

Beginning Tuesday June 2<sup>nd</sup> – Afternoon only practices on Tuesday, Thursday, and Friday afternoons from 3:00 p.m. – 6:15 p.m.

Starting Tuesday June 23<sup>rd</sup> – Add morning practices on Tuesday, Wednesday, Thursday, and Friday from 8:00 a.m. to 10:15 a.m.

Week of June 30<sup>th</sup> through July 2<sup>nd</sup> – Morning practices only and no practice on Friday July 3<sup>rd</sup>.

Week of July 28<sup>th</sup> through August 7<sup>th</sup> – Morning practices only.

In all, the practices would begin Tuesday June 2<sup>nd</sup>, and run through Friday August 7<sup>th</sup>. The ISL Championships will be held Saturday August 8<sup>th</sup> at the Wollett Aquatics Center to conclude the swim season.

2009 Meet Schedule at Home

June 13 - Intrasquad Meet at Home

June 20 - Home vs. Westpark

July 18 - Home vs. North Irvine Knights (also NWP residents)

July 25 - Home vs. TBD

Item I: To approve the proposal (\$3,182.55) from Sarris Interiors for the replacement of one (1) torn umbrella cover.

Item J: To approve the proposal from Personal Touch Cleaning and Maintenance (\$3,325.00) for 1) the cleaning, degreasing and application of a protective coating on the pool chairs and lounges; 2) the cleaning and application of Scotch Guard on the umbrellas; 3) the cleaning and sealing of the shower tiles; 4) the acid washing and cleaning of the concrete restroom floors; and 5) the power washing of the pool deck.

Vote 4-0-0

ITEM E: ANNUAL MULCH ROTATION

Upon the Board's review and discussion, a motion was made, seconded and carried to not proceed with the annual mulching of the common area this year. The next mulch rotation will be scheduled for April 2010. Vote 4-0-0

NORTHWOOD POINTE MAINTENANCE ASSOCIATION  
GENERAL SESSION MEETING MINUTES  
MARCH 9, 2009  
Page 4 of 4

ITEM I: PALM TREE TRIMMING – POOL AREA

A motion was made, seconded and carried to ratify action taken and approve the Villa Park proposal (\$855.00) to remove the dead palm fronds and seed pods from the palm trees at the pool area.

*At 6:41 p.m., the Board adjourned to executive session to approve the executive session minutes, review delinquent accounts, and discuss homeowners in violation of the CC&R and hold a hearing*

*The Board reconvened General Session at 7:05 p.m.*

LIEN ACTIONS TAKEN

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

APN#530-432-14 delinquent in the amount of \$185.00 Vote 4-0-0  
APN#935-53-427 delinquent in the amount of \$185.00 Vote 4-0-0  
APN#530-341-02 delinquent in the amount of \$195.00 Vote 4-0-0  
APN#530-232-11 delinquent in the amount of \$214.67 Vote 4-0-0  
APN#530-311-70 delinquent in the amount of \$185.00 Vote 4-0-0  
APN#530-331-47 delinquent in the amount of \$200.00 Vote 4-0-0  
APN#935-54-074 delinquent in the amount of \$185.00 Vote 4-0-0  
APN#935-54-123 delinquent in the amount of \$185.00 Vote 4-0-0  
APN#935-54-213 delinquent in the amount of \$185.00 Vote 4-0-0  
APN#935-54-226 delinquent in the amount of \$185.00 Vote 4-0-0

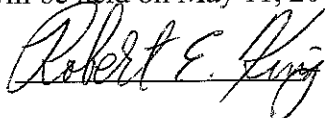
OLD/NEW BUSINESS

Lexington II Paint Colors – This item was previously discussed earlier in the agenda.

Lifeguard Chair Replacement – Upon discussion, a motion was made, seconded and carried to approve the purchase of a second 6 foot high lifeguard chair (\$3,100.00 plus tax and shipping). Additionally, management will have the existing lifeguard chair repaired.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 7:20 p.m. The next board meeting will be held on May 11, 2009 with Homeowner Forum at 6:00 p.m.

ATTEST: 

DATE: 5/11/09