

**PACIFIC ISLAND VIEW HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
APRIL 21, 2009**

The meeting commenced at 8.00 p.m. at 1005 Poli (due to late arrivals). In attendance were Board members, Susan Boynton, Tom Preece and Linda Peterson. Also in attendance were Nancy Fernandez (part) and Don Crater. The draft minutes of the last Board meeting from March 24th 2009 were read and approved as read.

Past Business / Maintenance Activities

Tom advised that there was all previous maintenance activities were up to date.

New Business/Budget/Finance

- Nancy raised a request as to whether it would be possible to update/remodel the spa area for owner recreation. The previous Board had directed closure of the Spa since insurance costs were unacceptably high. Don confirmed that he had filled in the spa itself so to reopen the spa would be very costly. Nancy suggested that she was only considering potted plants and a seating area. The Board confirmed that this would be an interesting project if it was possible to maintain costs; in fact other owners had raised similar interest in such a project. The Board asked Nancy if she would be interested in taking on such a project to look into the costs/ideas. Nancy confirmed she would. Susan offered to work with her. Don advised that the spa cover alone would require removal. Tom agreed to look into what facilities currently exist.
- Don advised that he had considered starting activities to replace damaged deck/stair railing with the composite wood. With Tom out on vacation till June Don agreed to assist with identification of which areas needed attention. On record at the moment included 1007/1009 and the stairs at 1005 Poli.
- The Board discussed the painting schedule. Tom would confirm this with Ed Ruckle.
- There was a discussion regarding the recent requests for replacement of windows by various owners and the windows replaced at 995 Inspiration Way. The Board stressed that although the association did not wish to place restrictions on type of material or brands, there was an expectation that replacement windows should match in color, likeness and dimension to existing units and that this should be confirmed in written requests.
- There was no further new business to report.

There being no further business, the meeting was adjourned at 9.00 pm.

Due to the unavailability of both Linda and Tom due to vacation it was advised that the next Board meeting is planned for June 10th 2009 to be held at 1009 Inspiration Way at 7.30 pm.

Respectfully submitted,

Susan E Boynton
Director/Secretary

Read/approved: _____