



**PACIFIC ISLAND VIEW HOMEOWNERS
ASSOCIATION
BOARD OF DIRECTORS
MONTHLY MEETING**

12 APRIL, 2011

1. Call to Order

Meeting called to order at 7:09pm.

In attendance were: Robert Taylor (President), Linda Peterson (Vice President), Brian Catanach (Secretary), Renato Santizo and Art Racklin.

2. Approval of Past Meeting Minutes

The previous board minutes were submitted after the meeting and provided to Kathryn Crater later in the week, to be sent out with the monthly dues.

3. Old Business

Brendan Pegg has been maintaining the PIV HOA website for the last two years. The Board has agreed to reimburse Brendan \$190 for expenses.

4. New business:

We discussed moving forward on hiring an accountant to handle bookkeeping duties for our HOA. To be continued.

We then discussed updating our CC&R's. While we are not aware of any current issues, the Board feels that we should be brought up to current law requirements. To be continued also.

Next subject was a Property Management Co. Linda has previously researched different companies to see what is offered and if a PMCo's is a viable alternative for our HOA. AIM Amy
Property Management Co. has been recommended. Linda and Robert took the action to contact them and discuss further at the next meeting.

Since Kathy Crater had previously requested that the Board members should be signatories on the HOA bank account, for check writing purposes, Brian took the action to contact Kathy and determine when we could meet at RaboBank and get our names added to the account. Later that week Kathy, Linda and Brian met at RaboBank, added our names to the account and removed Beverly Fraser and Ed Ruckle. Robert also went to the bank the following day and added his name to our account.

Renato and Art proposed a new planter area located at the fenced in garden area by the mailboxes. The proposal, complete with drawings, looks good to the Board. Initial cost estimates are approximately \$4400. This estimate includes fence removal, planter, dirt irrigation, construction, stucco, and possible lighting. Renato will write up a formal itemized list to submit a contract for approval. Renato will also look into replacing the mailbox metal posts, which are beyond repair ~~do~~^{due} to corrosion.

5. **Meeting Adjourned**

The Board meeting concluded at 8:29pm.

The next Board meeting will be held on Tuesday 17 May, at 7:00pm, at 1005 Poli St.

Respectfully submitted,

Brian K. Catanach
Secretary

Read/approved:

Roberto Bayly - President 5/17/2011