

**PACIFIC ISLAND VIEW HOA  
BOARD OF DIRECTORS MEETING**

**August 18, 1998**

The meeting commenced at 7:00 p.m., at 1013 Inspiration way. In attendance were Ed and Ann Ruckle, Don Crater, Ginger Grieve and Beverly Fraser. Minutes of the last meeting were read and approved.

Ed presented the financial statement and discussion on the budget process followed. Don recommended a reserve study, which the Board agreed to implement.

Ann, Don and Ginger will survey the property to determine what needs to be done and Ann will make the appointment for tree trimming.

Mike Ostrow, the painter and representative from Dunn-Edwards, who were supposed to attend tonight's meeting, did not show. Mike will be contacted. Jenny Montion's steps have been fixed by Weeks Construction. Don recommended that any work being done by Weeks needs to be arranged through Mike Ostrow, who will oversee whatever work is being done. With regards to Jenny's steps, Weeks needs to be called back to replace wood cut away from beneath the stairs, which diverts water when it rains. "10 MPH" has been painted in three places on Inspiration Way in an effort to keep tenants and/or owners from driving too fast.

Don was contacted by the escrow company and lender handling the sale of 1007 Inspiration regarding a letter from the Association as to what has been done to offset hillside water problems. Ed has sent a letter stating all the Association has done to correct any past problems

The meeting adjourned at 8:00 p.m. The next meeting will be the annual meeting on September 26, 1998, 2:00 p.m., 1013 Inspiration Way.

Respectfully submitted,

Beverly A. Fraser, Secretary

Read/Approved: 9.26.98