

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

December 5, 2006

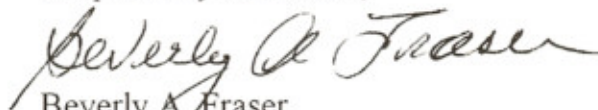
The meeting commenced at 6:30 p.m., with Ed and Ann Ruckle, Michelle Arnett, Don Crater and Beverly Fraser in attendance. The minutes of the previous meeting were not yet prepared for approval.

The Board reviewed the proposal from As Promised Landscaping regarding finishing the hillside clearance and replanting. Wire mesh, rather than plastic, is proposed to cover the hillside, which will stabilize the ground while the new ground cover takes hold. We are still awaiting the proposal from the other firm contacted for a bid, who will come to make their inspection tomorrow.

Regarding the special assessment for deck resurfacing, Ed stated we are still awaiting a response. If the assessment is not passed, at least one building will have to be done anyway because it is crucial at this point to do so. We should know the voting outcome shortly. The Board also discussed damage that may be done to decks by dogs. Additionally, the addition of aluminum bullnose installed on stairs was discussed. Since the bullnose covers only a few inches on the edge of a stair, it was decided it would not stop most of the wear.

The next meeting will be on January 9, 2006, 6:30 p.m., 1013 Inspiration Way.

Respectfully submitted,



Beverly A. Fraser
Director/Secretary

Read/approved: 1-16-07