

PACIFIC ISLAND VIEW HOA
BOARD OF DIRECTORS MEETING

June 13, 2005

The meeting commenced at 6:00 p.m., 1013 Inspiration Way, Ventura, CA, . Attending were Brendan Pegg, Ed Ruckle and Ann Ruckle, Boyd Lemon, Linda Peterson, Ed Campbell, Shannon Taylor and Beverly Fraser. Entering during the meeting were Irv Fox and Nancy Fox-Fernandez. Minutes of the previous meeting were approved as read.

Ed Campbell stated he was awaiting a painting bid from Mike Patterson, who called during the meeting with his bid of \$38,300 for painting all buildings, including stucco, as well as stairs, decks and railings. He will fax to Ed a copy of the proposal. Painting a set of stairs, individually, would cost \$225.00. Ed is to get two more painting bids.

Discussion followed regarding synthetic decks and stairs, which need to replace current materials in constant need of repair. Ed said we needed a contractor and need to write specifications. Ed offered to contact three architects for specs and to get an idea on cost.

Shannon Taylor asked that brush cleanup be on an annual maintenance schedule, to which the Board agreed. Linda Peterson stated again that she needs a security light at the bottom of the stairs. She claims there was a light but the outlet is capped off. This issue will be looked into.

Discussion followed on the Board and how it is run and participation. Sending hard copies of Board minutes was requested, as well as the suggestion for the web site to list "hot" topics for upcoming meetings and making a list of pending items and a summary of said items. The suggestions were accepted as reasonable by the Board.

A letter to all owners reminding them of some of the Rules and Regulations that need reinforcement was approved for mailing.

The meeting adjourned at 7:30 p.m. with the next meeting set for July 18, 2005, 6:00 p.m. 1013 Inspiration Way.

Respectfully submitted,



Beverly A. Fraser
Director/Secretary

Read/approved: 7-18-05