



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

16 JUNE, 2011

1. Call to Order

Meeting called to order at 7:08pm.

In attendance were: Robert Taylor (President), Linda Peterson (Vice President), Art Racklin and Beverly Fraser.

2. Approval of Past Meeting Minutes

The previous board minutes were emailed to the Board previously, however a hard copy was not presented. Brian Catanach (Secretary) was out of town. Approved copies of the minutes, were later given to Kathy Crater to be mailed out with the monthly dues.

3. Old Business

So far, the architectural committee, made up of Beverly and Art, has not received any indication that anyone else wishes to join. Beverly and Art have walked the property together and are planning to speak to the groundskeeper about ideas/issues of concern. They proposed a draft plan to re-landscape our property, which would be accomplished in stages:

Stage 1: Spa/Garden area adjacent to the mailboxes.

Stage 2: Poli units and up Inspiration Way

Stage 3: Units 999 through 1019

Stage 4: Units 985 through 999

Insured and licensed Landscaping Companies have been contacted: Scarlett's Landscaping, Blooming Gardens, and Pacific Landscaping. The types of plants, new ideas, and cost estimates are in the works. The Board is following closely to determine the appropriate budget for this task. More bids are expected to be coming in, so the Board will wait before giving the approval to go forward.

Robert and Linda will continue discussions with Property Management Companies and determine if they also do financial audits.

Exterior Painting: Bids have been solicited from painters, Mike Patterson Painting, who painted our units last time and Navarro Decorative Painting. The scope of the task is under review.

We are still looking into options for the decaying stems/legs of the mailbox structure. David Nicodemus, who repairs our steps and railings, will be contacted.

4. **New business:**

None.

5. **Meeting Adjourned**

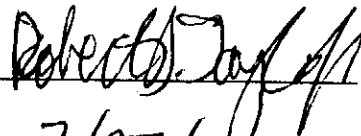
The Board meeting concluded after 8:00pm.

The next Board meeting will be held on Monday 18 July, at 7:00pm, at 1005 Poli St.

Respectfully submitted,

Brian K. Catanach
Secretary

Read/approved:


7/27/2011