

**PACIFIC ISLAND VIEW HOA
BOARD OF DIRECTORS MEETING
November 17, 2005**

The meeting commenced at 7:00 p.m., with Michelle Arnett, Don Crater, Linda Peterson, Ann and Ed Ruckle and Beverly Fraser in attendance. The minutes of the October meeting were approved as read.

The Board reviewed a letter from an owner regarding a cat problem. Per the CC&R's and Rules and Regulations, cats are not be let out on their own; they must be on a leash attended by the owner. A letter will be sent to the owner, whose tenant owns the cat, and a copy of same will be sent to the owner who complained and the tenant. It was mentioned that we still have a parking problem with this same tenant and that a business was being run from the home. Although others have had home businesses, they have not necessitated customers coming to the homes. The offending business requires multiple vehicles blocking the end of Inspiration Way while they load and off-load equipment.

Discussion followed on replacement of the stairways at 1011 and 1009 Inspiration Way. Beverly received one bid from Burr Construction and another firm is coming to inspect the site at the end of the week. The work will involve removing the stairway and the concrete in front of the stairs as well as the concrete stairs leading up to the units. Additionally, that a drain needs to be installed under the stairways to offset water buildup.

Don stated that Alan Olson Construction will be finished with the wood repairs by Friday. Don asked Mr. Olson to bid on replacing siding on the shed with Hardi Packer. Additionally, a new timer is needed for the security lights, for which Don received Board approval.

Ed Ruckle passed out balance sheets. Accounts are in order.

The meeting adjourned at 7:40 p.m., with the next meeting set for December 12, 2005, 7:00 p.m., 1013 Inspiration Way.

Respectfully submitted,



Beverly A. Fraser
Director/Secretary

Read/approved: 12-12-05