

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

November 7, 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 October meeting were approved as read.

The proposed letter to be sent to all owners regarding the special assessment for deck resurfacing was approved by the Board. Don had contacted another company for a bid on resurfacing but had no response. The landscaping man Ed had contacted to review our property had come and made his inspection; he will send suggestions to the Board.

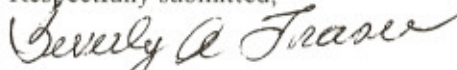
Ed presented the balance sheet and a discussion followed regarding building maintenance reserves. There were a great number of repairs on various units this past year, which have depleted reserves considerably. Ed gave the Board copies of the proposed the budget for next year, which was approved by the Board and will be sent to owners. The three houses on Poli St., which are part of our Association, will have their dues lowered as had been promised in the past. Mention was made that crack repair and fill-in on the Inspiration Way pavement is needed.

Don informed the group he had hung in the pump house a schedule for pump maintenance. The pumps need greasing every three (3) months. The Board will seek someone within the Association to take on this responsibility. Don, also, wants to post the painting schedule on the website and will purchase five (5) gallons of green paint for trim and stairs, which will be available to owners who wish to touch up trim on their units.

Ann agreed to contact As Promised Landscaping regarding finishing the clearance and replanting of the hill behind the buildings.

The meeting adjourned at 7:25 p.m., with the next meeting set for December 5, 2006, same time, same place.

Respectfully submitted,



Beverly A. Fraser
Director/Secretary

Read/approved: 1-16-07