

**PACIFIC ISLAND VIEW HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
SEPTEMBER 20, 2008**

The meeting commenced at 10.30 a.m. in the Elizabeth Topping Room at the Ventura Library, Main Street, Ventura. In attendance were Board members: Susan Boynton, Linda Peterson and Tom Preece. Also in attendance were Ed Ruckle, Anne Ruckle, Don Crater, Kathryn Crater, Beverly Fraser and Irvin Fox-Fernandez. The draft minutes of the last meeting were read and approved as read.

Past Business / Maintenance Activities

- No update was provided since these activities had been addressed during discussions in the prior Annual Homeowners Meeting.

New Business/Budget/Finance

- Ed Ruckle reported that he had been contacted by Terminix regarding the renewal of yearly Terminix home owner inspection/warranty. Since homeowners were still not taking the opportunity to use this contract the cost of continuing the renewal of the contract was questionable. Of particular concern was the fact that failure to perform the annual inspections would raise issues regarding the validity of the warranty. Following a detailed discussion the Board decided that there remains no benefit in continuing with this contract. Homeowners would be notified that in the future individual owners would be responsible for their own termite inspections. The Board agreed that this should be highlighted in the Monthly meeting minutes.


NOTE:

**THE CONDOMINIUM TERMITE INSPECTION POLICY HAS BEEN CANCELLED.
IN THE FUTURE HOMEOWNERS MUST MAKE ARRANGEMENTS FOR THEIR
OWN ANNUAL TERMITE INSPECTIONS.**

- A discussion was held on parking issues and further complaints received from owners of parking of visitors in unit-owned assigned spaces (without permission) and non-approved areas. A request for replacement of current old parking signs by more visible signs including repainting of road marking including clear unit assignment has been agreed by the Board.
- The Board also addressed and requested homeowners continued attention to safe parking respecting neighbor's property and local parking regulations.

There being no further business, the meeting was adjourned at 11.00 am. The next Board meeting was planned for October 28th, 2008 to be held at 1005 Poli at 7.30 pm.

Respectfully submitted,


Susan E Boynton
Director/Secretary

Read/approved: 11/18/08