

NORTHWOOD POINTE MAINTENANCE ASSOCIATION  
GENERAL SESSION MEETING MINUTES  
SEPTEMBER 8, 2014  
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BOARD MEMBERS PRESENT: Jan Northcutt  
Bob King  
Melody Alvarado  
(via conference call for quorum)

BOARD MEMBERS ABSENT: Brian Kodi

MANAGEMENT REPRESENTATIVES: Lani Kaneshiro, Keystone Pacific

ITEMS DISCUSSED IN THE EXECUTIVE SESSION MEETING – July 28, 2014

The Executive Session minutes from the June 2, 2014 meeting were approved. Additionally, the Board discussed and took action on delinquent accounts.

CALL TO ORDER

Jan Northcutt, President called the meeting to order at 6:00 p.m.

*(At this time, it was noted that Ms. Alvarado called in to establish quorum and exited the conference call.)*

SOCIAL COMMITTEE UPDATE

At this time, it was noted that Renee Shaffar was present to discuss the Social Committee's budget and the historical costs of past social events.

SPEED AQUATICS PRESENTATION

Edwin Carrera of Speed Aquatics was present to present his request to hold a year-round swim program at the Meadowood pool for Northwood Pointe residents and to answer any questions the Board may have.

HOMEOWNER FORUM

At this time, it was noted that one homeowner was present to observe the meeting and express his support for the Speed Aquatics proposal.

CONSENT CALENDAR

A motion was made, seconded and carried to approve the consent calendar as follows:

- Item A: To ratify the action taken and approve the July 28, 2014 General Session minutes and accept the Architectural Reports for July 10, 2014 through August 10, 2014, as submitted.
- Item B: To accept the July 31, 2014 financial statement as presented.
- Item C: Pulled from the Consent Calendar for discussion.

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CONSENT CALENDAR – (Con't.)

- Item D: To ratify the action taken and approve the Variance Request for 12 Hidden Creek to construct the patio cover at an overall height of 13' (versus the 11' allowed in the guidelines) so that the pitch of the roof will accommodate the same roof tiles to match the existing roof of the house.
- Item E: To approve the proposal from Villa Park dated July 24, 2014, in the amount of \$1,055.00, to remove and replace one (1) large Pine tree and one (1) medium Sycamore tree on Yale & Meadowood. This item will be expensed to Reserves – Tree Replacement.
- Item F: To approve the purchase and installation of three (3) matching recycling receptacles, at a cost of \$648.00 each, plus tax. and the cost of installation from Quick Crete Products Corp.

Vote 2-0-0

ITEM C: DELINQUENCY ACTIONS – LIENS

After discussion, a motion was made, seconded and carried to file liens against APN#530-431-28, APN#530-432-10, APN#530-232-07, APN#530-491-51, and APN#935-5471-06 for outstanding assessments and applicable charges. Management was directed to hold off on filing a lien on APN#530-311-50. Vote 2-0-0

OLD/NEW BUSINESS

Speed Aquatics Swim Program Proposal – A motion was made, seconded and carried to approve the proposal from Speed Aquatics to run a swim program during the non-Irvine Swim League (ISL) swim season, which will be limited to enrollment by Northwood Pointe residents. Vote 2-0-0

Defibrillator – Pool Area – This item was tabled for further discussion at the November meeting.

Wi-Fi – Pool Area – This item was tabled for further review at the November meeting.

BBQ Grills/Sinks/Shade Structure – Pool Area – This item was tabled for further review at the November meeting.

Additional Lifeguard Service –Weekends – At this time, the Board choose not to act on this item. Lifeguard service will continue through the end of October.

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ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 7:01 p.m. The next Board meeting will be held on November 10, 2014 with Homeowner Forum at 6:00 p.m.

ATTEST: *Nelly Alvarado*

DATE: 11.17.14