

**POINTE SOUTH MOUNTAIN RESIDENTIAL ASSOCIATION**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
City Property Management Company

Meeting Minutes of November 10, 2004

Directors present: Kay Hatch, President  
Dave Harp, Treasurer  
Frank Frangul, Secretary  
Jane Karkosky

Directors absent: Sunny Lee, Vice President  
Mike Harris - **WAS NOT NOTIFIED OF MEETING!**  
1 open seat as a result of Fred Huff's resignation effective 6/1/04

City Property Management Company: Renee Gordon, Property Manager

Recording Secretary: Renee Gordon

**CALL TO ORDER**

Kay Hatch called meeting to order at 12:00 p.m.

**COURTESY PATROL**

Frank Frangul made a motion, 2<sup>nd</sup> by Dave Harp, that the following resolution be adopted:

**RESOLVED that the off duty police be terminated as of 12/31/2004 and the new courtesy patrol Community Action will begin 01/01/2005.**

The motion was carried and the resolution adopted by a unanimous affirmative vote.

**ValleyCrest**

ValleyCrest has donated the time and materials to restore the landscaping at the Vantage Pointe Pool and will clean up the area around the perimeter. ValleyCrest knows how much this project means to the Community and renovating the Courthomes.

The Board discussed & decided with ValleyCrest the landscaping to be done in that area inside the fence and around the pool area. This includes planting flowers, installing granite, and trimming & removing trees that are starting to crack the pool.

The Board also discussed and was informed that ValleyCrest will be using the \$5000.00 plus bid that was approved for prep work on the Siesta Drive walls be used for all the prep work needed on the 48th Street walls, 3 pools and the Caldwell Courthome to Euclid. This is the first phase of painting. The only thing that won't be included is replacing plants and sprinkler heads.

**ADJOURNMENT**

There being no further open session matters to discuss, the Board adjourned the meeting at 12:15 p.m.