

NorthRidge Estates

Homeowners' Association

MINUTES OF THE MEETING			
Date / Time	23 July 2007	Call to Order:	7:08 p.m.
Location	Midway City Hall- 2 nd Floor	Adjournment:	S Allen
Roll Call: Directors in Attendance			
Name	Email	Phone	Present
Wanda Lucas	Wlucas13@ccclark.com		X
Susan Allen	sqallen@gmail.com		X
Leslie Atwood	latwood@alltel.net		X
Dan Juett	danjuett@windstream.net		X
John C'De-Baca	Johnsharon@highstream.com		X
Chrystal Thompson	catjunk@adelphia.net		X
Jody Stowers	herd73@alltec.net		X

Others in Attendance		
N/A		

Reading and Approval of Minutes from Last Meeting				
1	Motion D. Juett	Second: S Allen	Passed	x
			Failed	

Committee and Officers' Reports		
	Discussion Item	Action Item
2	Finance	Dues for 2007-2008 - as of July 18th 106 of 124 received. 80% are for full year. Will send out reminder notice on 8/1/07. Audit completed and accepted. Motion to accept - L. Atwood, 2nd -S. Allen
3	Streets and Grounds	J. Stowers will check with L. King regarding boundaries of common areas. Area in front of school needs to have weeds and brush cleared out. Workday vs. bid from Great Scapes. J. Stowers will get bid.
4	Civic Action	Contribute flowers to downtown Midway. Can donate flowers for \$75. Motion S. Allen, 2nd D. Juett. W. Lucas will look into how to proceed. Stockyard update- discussion of Midway Station property.
5	Public Relations	No Report
6.	Welcoming	Reimbursement for Welcome Baskets - Reimbursement will occur with receipts. Received coupons from Midway Corner Gro. Baskets will go to new homeowners rather than renters.

Old Business	
1	Status of common areas signed over to NREHOA by Ball Homes - D. Juett received an e-mail that stated papers were being drawn up to transfer.

2		Signed copy of contract with Great Scapes was given to L. Atwood, secretary. W. Lucas checked contract regarding lack of liability for injury or damages and this is now in contract. J. Stowers will check on payment situation and invoicing with Great Scapes.
---	--	--

New Business		
1	E-mail address changes	Needs to be updated on website for J. C'De-Baca and D. Juett.
2	Personnel changes	Lisa Little and Mary Hurd have asked to be removed from the board for personal reasons.
3		
4		

NEXT MEETING - AUGUST 27TH 7:00 PM, MIDWAY CITY HALL