

NorthRidge Estates

Homeowners' Association

MINUTES OF THE MEETING				
Date / Time	08/25//2008	Call to Order:	7:10 p.m.	
Location	Midway City Hall-2 nd floor	Adjournment:	8:45 p.m.	
Roll Call: Directors in Attendance				
Name	Email	Phone	Present	Absent
Wanda Lucas	Wjlucas13@ccclark.com	846-4612	x	
Susan Allen	sgallen@gmail.com	403-0490	x	
Leslie Atwood	latwood@alltel.net	797-8812	x	
Dan Juett	danjuett@windstream.net	846-9490	x	
John C'De-Baca	Johnsharon1@peoplepc.com	846-5294	x	
Chrystal Thompson	catjunk@adelphia.net	492-3133		x
Jody Stowers	herd73@alltel.net	797-8580	x	

Others in Attendance		

Reading and Approval of Minutes from Last Meeting			
1	Motion J Stowers	Second: S Allen	Passed X
			Failed

Committee and Officers' Reports		
	Discussion Item	Action Item
2	Finance	A) Motion to accept treasury report – S. Allen 2nd- J Stowers
3	Streets and Grounds	A) Fence Painting completed. Request that people stay off of fence. B) Removal of poison ivy – JC will spray.
4	Civic Action	A) City Council voted for another argumentative public hearing on the Midway Station property to be held during next scheduled meeting.
5	Public Relations	No Report
6.	Welcoming	No Report

Old Business

1		N/A
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New Business		
1	Payment of invoice 1016 from Case and Case LLP regarding Ball Homes.	Carryover to September.
2	Approval Letter provided by Case and Case and discuss mailing of same	Add time frame.
3	Homeowners request board to address issue regarding parking of recreational vehicle for multiple days on streets in neighborhood.	Have not found ordinance. Will continue to look.
4	Homeowners would like Hank Graddy's statements that he represents neighborhood associations in Midway be addressed, as he does not represent Northridge Estates.	WL, will write letter to council

NEXT MEETING – September 22, 2008

Adjournment