

NorthRidge Estates

Homeowners' Association

MINUTES OF THE MEETING				
Date / Time	01/28/2008	Call to Order:	7:07 p.m.	
Location	Midway City Hall-2 nd floor	Adjournment:	7:55 p.m. D Juett	
Roll Call: Directors in Attendance				
Name	Email	Phone	Present	Absent
Wanda Lucas	Wjlucas13@ccclark.com	846-4612		x
Susan Allen	sqallen@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 Dan Juett	Second: J C'De-Baca	Passed X
			Failed

Committee and Officers' Reports		
	Discussion Item	Action Item
2	Finance	A) Motion to accept Treasurer's Report – L.Atwood 2nd. S.Allen B) 32 notices sent for 6-months option for dues. 27 delinquent. C) Annual Report- Annual summary report 1096 with miscellaneous 1099's are prepared and will be sent out on 1/31/08 D) Certificate of liability insurance received from Great Scapes.
3	Streets and Grounds	Tree Line – waiting for new bid.
4	Civic Action	No Report
5	Public Relations	No Report
6.	Welcoming	No Report

Old Business

1

Ball Homes response to questions about roofs in NRE – D. Juett will check with L. King.

New Business

1

**Annual meeting will be in April.
Need to determine agenda and time.**

NEXT MEETING – February 25 @ 7:00 PM, MIDWAY CITY HALL

