

NorthRidge Estates

Homeowners' Association

MINUTES OF THE MEETING				
Date / Time	07/23/08	Call to Order:	7:00 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	sqallen@gmail.com	403-0490	x	
Leslie Atwood	latwood@alltel.net	797-8812	x	
Diane Shepard	Shepard100@roadrunner.com	846-9775	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		
Dan Juett	Clark Case, Attorney	

Reading and Approval of Minutes from Last Meeting							
1	Motion to approve minutes from 6/23 J. Stowers	Second: S. Allen	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center;">Passed</td> <td style="width: 50%; text-align: center;">Failed</td> </tr> <tr> <td style="text-align: center;">X</td> <td></td> </tr> </table>	Passed	Failed	X	
Passed	Failed						
X							

Committee and Officers' Reports		
	Discussion Item	Action Item
2	Finance	A) Motion to accept treasury report – S. Allen 2nd J. Stowers B) Treasurers report audit completed. Motion – J. Stowers, 2nd S. Allen C) Three homeowners have not paid dues – have sent 2nd notices. Will be sending lien notice on Friday.
3	Streets and Grounds	A) Paint and repair of fencing still working on. B) New mowing contract bid – stay where we are until current contract complete.
4	Civic Action	A. Table until August meeting.
5	Public Relations	No Report
6.	Welcoming	A. No Report.

Old Business

1		N/A
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New Business

- 1** Attorney Clark Case presented information regarding possible litigation with Ball Homes. Motion to acquire C. Case to write letter – S Allen, J. Stowers -2nd
- 2** Approve Directors and Officers Policy with Powell Walton Milward – W. Lucas will call and ask why it is less.
- 3** Approve change of contact information for domain name for association.
- 4** L. Mitchum requests board address issue regarding parking of recreational vehicles for multiple days on streets in neighborhood – will get copy of city ordinance regarding right of way.

NEXT MEETING: August 25th @ 7:00 p.m., Midway City Hall