

NorthRidge Estates

Homeowners' Association

MINUTES OF THE MEETING			
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Date / Time	10/27/08	Call to Order:	7:05 p.m.
Location	Midway City Hall-2 nd floor	Adjournment:	8:15 p.m.

Roll Call: Directors in Attendance				
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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	
Diane Shepard	Shepard100@roadrunner.com	846-9775	x	
John C'De-Baca	Johnsharon1@peoplepc.com	846-5294	x	
Jody Stowers	herd73@alltel.net	797-8580	x	

Others in Attendance		
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N/A		

Reading and Approval of Minutes from Last Meeting			
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1	Motion to approve with changes S Allen	Second: J. Stowers	Passed X	Failed
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Committee and Officers' Reports

	Discussion Item	Action Item
2	Finance	A) Motion to accept treasury report –S. Allen 2nd J. Stowers B) All homeowners have paid. C) Letter presented from attorney to take over legal work for association. Will get proposal from another attorney as well.
3	Streets and Grounds	A) Will get estimate from Great Scapes for “Pre-emergent”.
4	Civic Action	A) Library branch construction on schedule. B) Halloween trick or treat –Friday October 31, 2008 from 6-8 p.m. C) The “Homeplace” cannot be constructed on Midway College Campus due to geological issues. D) Discussion of future action regarding lawsuit against Ball Homes. Approximately 18 surveys returned. Several unidentifiable. J. Stowers and S. Allen will review and will report at next meeting. E) As of today, Woodford Coalition contacted the EDA and indicated they would not be filing a lawsuit against the Dennis Anderson Project.
5	Public Relations	No Report
6.	Welcoming	S. Allen will take over for C. Thompson.

Old Business

1.Letter to superintendent of Woodford County Schools regarding the fence in the common area

**Dates need to be changed in the last paragraph.
Motion to approve- J. Stowers 2nd S. Allen**

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1	Letter from P&Z regarding common area zoning	Investigated and is zoned R-1C – Single Family Residential.
2	Question from Joshua Fields regarding metal roofing.	Request that he submit sample.
3	Discussion of Blanket letter to homeowners regarding complaints to board.	J. Stowers will draft letter.
4	Debit to bank account for website hostname	Renewed on 11/06/08 at \$59.88 Domain name renewal is due 11/06/09.

NEXT MEETING – November 24, 2008

Adjournment