

NorthRidge Estates

Homeowners' Association

MINUTES OF THE MEETING

Date/Time: 04/27/09

Call to Order: 7:10 pm

Location: Midway City Hall – 2nd floor

Adjournment: 8:00 pm

Roll Call: Directors in Attendance

Name	E-mail	Phone	Present	Absent
Wanda Lucas	Wjlucas13@ccclark.com	846-4612	X	
Susan Allen	sqallen@gmail.com	403-0490	X	
Leslie Atwood	latwood@windstream.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

N/A

READING AND APPROVAL OF MINUTES FROM LAST MEETING

DISCUSSION ITEM	ACTION ITEM
1. Minutes from 02/23/09	Motion to approve – W. Lucas Second – S. Allen
2. Minutes from 3/23/09	Motion to approve with change– W. Lucas Second – J. Stowers

COMMITTEE AND OFFICERS REPORTS

1. Finance	A. Motion to accept treasurers report- S. Allen Second- J. Stowers B. One homeowner has not paid. Will proceed with normal collections.
2. Streets and Grounds	Pre- emergent quote. Likely too late. Will

	discuss for future reference.
3. Civic Action	A. City Council meeting re: Midway, Versailles, Woodford Co. emergency management agreement. B. Keith Slugantz appointed as emergency management director.
4. Public Relations	No report
5. Welcoming Committee	S. Allen working on baskets

OLD BUSINESS

Discussion Item	Action Item
Ownership of recently repaired fence and future repairs.	W. Lucas will call
Sparks in the Park	Diana Queen is in charge. There will be weekly meetings held on Tuesday nights. Suggested dates: May 5, 12, 19, 26 June 9, 23 Event to be held on July 3, 2009

NEW BUSINESS

1. Memorial Day service May 25 th at 10:00 AM. Guest speakers: Steve and Sarah Wilson	N/A
2. Quotes for "Northridge Estates" sign at Northside Drive	Motion to get quotes – S. Allen, Second – D. Shepard. J. C'De-Baca to get quotes.
3. Address the by-laws regarding quorums	Postpone discussion until next meeting.
4. Hydrant Flushing	Posted on website.
5. Midway Matters	Newsletter copy handed out to board.

NEXT MEETING – May 18, 2009 @ 7:00pm, Midway City Hall (Change of normal week due to Memorial Day holiday.)

Adjournment