

# NorthRidge Estates

## *Homeowners' Association*

### MINUTES OF THE MEETING

Date/Time: 02/23/09

Call to Order: 7:05 pm

Location: Midway City Hall -2<sup>nd</sup> Floor

Adjournment: 8:30 pm

#### Roll Call: Directors in Attendance

Name	E-mail	Phone	Present	Absent
Wanda Lucas	<a href="mailto:Wjlucas13@ccclark.com">Wjlucas13@ccclark.com</a>	846-4612	X	
Susan Allen	<a href="mailto:sqallen@gmail.com">sqallen@gmail.com</a>	403-0490	X	
Leslie Atwood	<a href="mailto:latwood@alltel.net">latwood@alltel.net</a>	797-8812	X	
Diane Shepard	<a href="mailto:Shepard100@roadrunner.com">Shepard100@roadrunner.com</a>	846-9775	X	
John C'De-Baca	<a href="mailto:Johnsharon1@peoplepc.com">Johnsharon1@peoplepc.com</a>	846-5294	X	
Jody Stowers	<a href="mailto:Herd73@alltel.net">Herd73@alltel.net</a>	797-8580	X	

#### Others in Attendance

N/A

#### READING AND APPROVAL OF MINUTES FROM LAST MEETING

DISCUSSION ITEM	ACTION ITEM
1.Minutes from 10/27/08	Motion to approve with changes- J. Stowers Second- D. Shepard
2. Minutes from 01/26/09	Motion to approve with changes- J. Stowers Second- S. Allen

#### COMMITTEE AND OFFICERS REPORTS

1.Finance	A. Motion to accept treasurers report- J. Stowers Second- S. Allen B. Two homeowners have not paid.
2. Streets and Grounds	Pre-emergent quote- J. Stowers will get quote.

	Brush pick-up should be later this week.
3. Civic Action	P&Z approved Midway Station
4. Public Relations	No report
5. Welcoming Committee	Update on welcome baskets for new residents- S.A. has obtained items for baskets. She has also requested flyers from businesses.

OLD BUSINESS

N/A

NEW BUSINESS

Discussion Item	Action Item
1.Lawyer to handle delinquent homeowner dues – quotes from Clark Case and James O. Springate.	Motion to accept quote from James O. Springate- J. Stowers Second- S. Allen
2. Ownership of recently repaired fence and future repairs.	WL will let superintendent know fence belongs to the school.
3. Sparks in the Park- Diana Queen e-mail	Will post flyer on wesite.
4. Annual meeting agenda	3/23/09 @ 7:00 pm. Letter inviting homeowners reviewed. J.S. will obtain discussed.

NEXT MEETING – March 23, 2009 ANNUAL MEETING

Adjournment