

NorthRidge Estates

Homeowners' Association

MINUTES OF THE MEETING

Date/Time: 06/22/09

Call to Order: 7:15 pm

Location: Midway City Hall – 2nd floor

Adjournment: 8:35 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@yahoo.com	797-8580	X	

Others in Attendance

Maria J. Costa, Tiffany Marsh

READING AND APPROVAL OF MINUTES FROM LAST MEETING

DISCUSSION ITEM	ACTION ITEM
I.Minutes from 05/18/09	Motion to approve with corrections – J.Stowers Second – S. Allen

COMMITTEE AND OFFICERS REPORTS

I.Finance	A. Motion to accept treasurers report- J. Stowers Second- S. Allen B. Several homeowners have paid dues for next year.
2. Streets and Grounds	Look into planters at entrance to subdivision in the future.
3. Civic Action	No report. See newsletter
4. Public Relations	No report
5. Welcoming Committee	No report

OLD BUSINESS

Discussion Item	Action Item
1. Quotes for “Northridge Estate” sign at Northside Drive	A. Quotes obtained from two sources. Smithers - \$525, Ruggles- \$966. B. Motion to accept bid from Smithers – J. Stowers, 2 nd – S. Allen
2. Address bylaws regarding quorums letter from attorney	Will send out proxy’s to all homeowners prior to next annual meeting requesting vote to decrease quorum.
3. Great Scapes Contract and Services selection	Motion to accept with clarification – S. Allen, 2 nd – D. Shepard.
4. Sparks in the Park	Reminder and donation for \$100.

NEW BUSINESS

1. Ad in Northside yearbook.	Motion to place ¼ page ad – J. Stowers, 2 nd - D. Shepard. S. Allen will contact and send in info.
2. Complaint regarding camper parked on street in front of house.	Will let homeowner know that there have been constant complaints and homeowner will likely call police if problem continues.
3. Complaint regarding grass in front of rental property.	J. Stowers will call rental company.
4. Complaint regarding vehicle parked in homeowners back yard.	J. Stowers will investigate bylaws and restrictions and report back to board.
5. Password on association website	Password has been reset.
6. Possibility of free web hosting site	New board will check into in the future.
7. Election of new officers	President- Maria J. Costa Vice President – Jody Stowers Secretary – Tiffany Marsh Treasurer – Diane Shepard

NEXT MEETING – July 20, 2009 @ 7:00pm, Midway City Hall

Adjournment