

# NorthRidge Estates

## *Homeowners' Association*

### MINUTES OF THE MEETING

Date/Time: 05/18/09

Call to Order: 7:10 pm

Location: Midway City Hall – 2<sup>nd</sup> floor

Adjournment: 7:45 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@windstream.net">latwood@windstream.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@yahoo.com">Herd73@yahoo.com</a>	797-8580	X	

#### Others in Attendance

N/A

### READING AND APPROVAL OF MINUTES FROM LAST MEETING

DISCUSSION ITEM	ACTION ITEM
I.Minutes from 04/27/09	Motion to approve – J.Stowers Second – S. Allen

### COMMITTEE AND OFFICERS REPORTS

I.Finance	A. Motion to accept treasurers report- S. Allen Second- J. Stowers B. All dues have been paid
2. Streets and Grounds	J. Stowers spoke to Great Scapes. Offered to honor same contract for 2 more years.

	Motion to maintain – J. Stowers. Second – D. Shepard. Contingent on 2 year contract and price remaining the same. All agreed.
3. Civic Action	Reminder of the Memorial Day Service May 25, 2009 at 10:00 AM at Midway cemetery.
4. Public Relations	No report
5. Welcoming Committee	Checking on cups from United Bank and coupons from Corner Grocery.

### OLD BUSINESS

Discussion Item	Action Item
1. Ownership of recently repaired fence and future repairs.	W. Lucas spoke to superintendent Scott Hawkins and gave him info regarding ownership of fence from Malcolm Endicott. He was agreeable to maintaining the fence in the future either individually or cooperatively.
2. Sparks in the Park	Reminder of remaining weekly meetings. Diana Queen is contact person. Event to be held on July 3, 2009.

### NEW BUSINESS

1. Quotes for “Northridge Estates” sign at Northside Drive	J. Stowers will check on easement. J. C’deBaca will get quotes.
2. Address the by-laws regarding quorums	D. Shepard will call attorney.
3. Midway Matters	Newsletter will be coordinated by Sandra Cooke this June. Will send info for next newsletter.
4. Memo from Marcie Christensen regarding Francisco’s Farm	N/A

NEXT MEETING – June 22, 2009 @ 7:00pm, Midway City Hall

Adjournment