

**MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
THE NORTH RIDGE ESTATES HOME OWNERS ASSOCIATION**

**October 26, 2009**

The regular meeting of the Board of Directors of the North Ridge Estates Home Owners Association was held at seven o'clock p.m. on Monday, October 26, 2009 in the conference room at the Midway Public Library.

The meeting was called to order by Jody Stowers, Vice President, who chaired the meeting. Tiffany Marsh, Secretary, kept the record of the meeting.

The Secretary presented the notice of the meeting that had been emailed to directors by . On motion duly made and seconded, the notice was approved and ordered appended to these minutes.

The Secretary took the roll call of Directors who were present and announced the following were in attendance, constituting a quorum:

Jody Stowers  
John C' DeBaca  
Wanda Lucas  
Brenda Ison  
Angeletta Fields  
Tiffany Marsh

The Secretary then presented the minutes of the last Board of Directors meeting held on September 28, 2009 which were reviewed by all present. Upon motion made by Angeletta Fields, seconded by Diane Shepard, the minutes were unanimously approved as written and ordered filed in the Association's Minutes Book.

The Chairperson requested a copy of the agenda for today's meeting be appended to today's minutes and proceeded to cover the agenda in the order appearing thereon.

Old Business

**Election of New President and Vice President due to resignation of Maria Costa.**

Brenda Ison as a possibility, but needing to know how much time. Mr. Stowers and Wanda Lucas gave advice on time it would entail. No other volunteers. Suggested to table election. Motion to table made by Mr. Stowers.

**Swimming Pool Complaint**

Mr. Stowers updated the issue and mentioned that David Papp will talk to neighbor regarding pool.

**Vehicles in yards**

Mrs. Shepard stated that cars have been removed from yards. In response to other comments of vehicles on property, Mrs. Shepard said as long as they are running/working cannot do anything about.

**EXTRA:** A concern was brought up of lawn ornaments on property and concern of shrubbery on property. It was asked if there is a restrictions on. Ms. Lucas mentioned restrictions on lot conditions, but won't include ornaments.. John C'Debaca suggested holding a "contest of yards" for the best kept yard in the neighbor.

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Treasurer's Report

Mrs. Shepard reported the Treasurer's Report. Property tax checks need sign. Great Scapes to pay and postage for December dues bills. Donation for Northside Elementary Halloween Happening. Suggested to do a gift certificate for raffle for Midway merchants (restaurants and retail). Mrs. Shepard said that it could be purchased from Midway Merchants Association. This donation will support Northside Elementary PTO. The NREHOA board voted on \$50 donation and the majority voted in favor. \*\*Recommendation by Mr. C'Debaca that if Northside Elementary holds an event for Christmas that we should also plan to donate. Mrs. Fields made motion to approve Treasurer's Report and Mrs. Marsh seconded.

Committee Reports

**Civic Action**

The Civic Action Committee information was presented by Wanda Lucas.

Women from the Health Department gave out general information about flu epidemic.

Groups from bank, accounting firm and college – issue \$10.5 million bond issue – new classroom building at college and refinance higher interest bonds.

Report on nursing home, which Midway board will vote on November 11<sup>th</sup>. Will be on end of campus going out of town towards Weissenburger Mill.

[ITN?] Bluegrass – transportation for elderly - \$50 annual fee and \$3.00 fee and \$1.50 per mile.

Presentation of radio read on water meters. Allow company to drive through and read. May be expensive. Some meters will need to be replace and some will need adapter. Will be more accurate.

First read of Drug and Alcohol Ordinance for Midway businesses.

Second read on rezoning sewer treatment plant – passed – rezoning for heavy industrial – currently two separate zones and now trying to match zones.

Sportsbar easement approved – Nick Bentley

**Streets and Grounds**

Mr. C'Debaca gave report on landscaping around new entrance signs, but have not yet asked landscapers. He suggested low evergreen and knockout roses. Ms. Lucas mentioned getting business card for stone columns with inset "North Ridge Estates". Mr. C'Debaca suggested pyramid above pillars to hang plants.

**Welcome**

Mrs. Fields presented and brought basket to show for new neighbors. Mrs. Fields suggested she would absorb cost, but was suggested to itemize what was purchased and submit to NREHOA to get reimbursed. Items in basket: calendar, tin with candy, etc.

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New Business

**Large clock**

[Family has moved in and Mr. Stowers contacted with approval of clock.??} In regards to this Mr. C'Debaca suggested establishing precedent of what is approved in yards. NREHOA board doesn't have ability to – Ms. Lucas said it would have to be addressed on each issue based on restrictions. Ms. Lucas also said no restrictions on clock in yard. Mrs. Fields asked about NREHOA making new rules. In response it was stated that it would have to be brought to annual meeting and all current neighbors must be grandfathered in. Mrs. Shepard mentioned that she spoke with attorney and issues on changing restrictions which would be difficult to do.

A vote on clock was held by NREHOA board members and the majority voted in favor.

**Larry Mitchum Posting**

The updated of new board positions and minutes on website will wait until next month's meeting. Mrs. Marsh will plan to send meeting minutes to Larry Mitchum.

No other business coming before the meeting, upon motion duly made, seconded and carried, the meeting adjourned at 7:58 p.m.

Next meeting: Monday, November 23, 2009

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Tiffany Marsh, Secretary