

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

August 24, 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, August 24, 2009 in the conference room at Midway Public Library.

The meeting was called to order by Maria J. Costa, President, who chaired the meeting. Tiffany Marsh, Secretary, kept the record of the meeting.

Ms. Costa, the President, presented the notice of the meeting that had been emailed to directors by Ms. Costa.

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

Maria J. Costa
John C'Debaca
Angeletta Fields
Jody Stowers
Diane Shepard
Tiffany Marsh

The President then presented the minutes of the last Board of Directors meeting held on July 20, 2009 which were reviewed and some revisions were recognized. Revisions will be made and presented at next regular meeting.

Old Business

Recreational Vehicle:

NREHOA does have some power with which to deal. Jody Stowers stated best if goes through city. Ms. Costa will exert language to address this issue, thus has been tabled until further development by NREHOA.

Cars in Yard & RV Issues:

Diane Shepard stated Mayor Bozarth has talked to police on both vehicle issues – 10 days to comply.

Website hosting:

Ms. Costa sent Dreamhost information to Larry Mitchum, NREHOA webmaster. Mr. Mitchum does not know company and would recommend not switching to new domain host company due to question of security of website and unable to use old version of Front Page extensions.

Suggested to keep using present domain host company, but can keep Dreamhost or another company like such as option open for future consideration. Mr. Mitchum also stated not good idea to put financial info on website. Board members commented that they didn't understand why financial reports cannot be put on website because it is public record of NRE members.

Mr. Mitchum requested renewal of website domain hosting for five years. Ms. Shepard to check on when bill was paid for renewal and will consult with Wanda Lucas to see how long domain was renewed. Ms. Costa mentioned a 10% discount for early renewal.

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Consensus of board is to stay with what we have for website domain hosting. Mr. Mitchum plans to enhance website.

Ms. Costa also tagged on the suggestion of using website more and gaining email from homeowners through mass mailing to members and include slip that can return with email address. And the possibility of using signs to advertise NREHOA web address was mentioned. Mr. Stowers offered having his wife print signs like Sparks in Park if we would like.

**Additional info: Pictures of new neighborhood sign was sent by Diane to Woodford Sun.*

Treasurer's Report

Presented by Diane Shepard. John C'Debaca brought attention that invoice of Smithers Sign Co. is \$9.00 cheaper than anticipated. Checks need signatures to send to Kentucky State Treasurer for renewal of board positions. Motion to accept Treasurer's Report made by Mr. Stowers and second by Mr. C'Debaca. Upon motion made by Mr. Stowers, seconded by Mr. C'Debaca, the Treasurer's Report was approved as written and ordered filed in the Association's Minutes Book.

Committee Reports

Civic Action/Public Relations Committee

Ms. Costa presented the resignation of Wanda Lucas from Civic Action/Public Relations Committee, Ms. Costa asked if anyone interested in taking on as chairperson. Angeletta Fields stated she could attend city council meetings. Ms. Shepard required to attend city council meetings and has access to minutes, so can pull up if needed (not available until after approval from next meeting). Appointed Diane Shepard as chairperson of Civic Action/Public Relations Committee and Angeletta Fields as second member. Motion made for Diane Shepard to act as chairperson of Civic Action/Public Relations Committee made by Mr. Stowers and second by Ms. Costa. Consensus of all board members to accept.

Finance Committee

Nothing to report.

Streets and Grounds Committee

New neighborhood sign is up on elementary school side entrance. Mr. Stowers suggested adding grasses and plants around sign. Ms. Fields' volunteered husband to help plant. Mr. Stowers stated contract with Great Scapes signed and will email to Ms. Costa. Ms. Costa asked Ms. Shepard to look for copy of general liability insurance. Ms. Shepard will email to Ms. Costa if has it.

Welcome Committee

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Angeletta Fields asked to be chairperson of committee and accepted. Ms. Costa made motion of approval and Mr. Stowers seconded. Welcome Committee presents basket of items to new family. Mr. Stowers will check with Wanda Lucas who has basket. Question by Ms. Fields of what is included in basket – cookies, recycling bags, information. Ms. Shepard suggested that Ms. Fields check with her every month to see if new person has moved in.

New Business

1. Ms. Costa received email from Dave Papp who would like to enclose patio on property. Question he had was “does he needs NREHOA permission?” Stated that he will need permit from Woodford County Planning and Zoning, but needs to submit plans to NREHOA for approval.

2. Dave Papp complaint of neighbor with above ground pool that is not maintained (health issues i.e. mosquitos, etc.). Consensus from board members that Ms. Costa put together letter and send to neighbor.

3. Andy Michaels has requested waiver of late penalty of dues. Boards decision is not wave late fee. Ms. Shepard updated that only nine people have not yet paid and if not paid by September 1st will be turned over to Association attorney.

4. Anonymous complaint of car in neighbor’s yard in addition to mattress and carpet left out for multiple days and noise disturbance continuing from 12:30 a.m. – 2:00 a.m.

Prior action: Ms. Shepard suggested to be careful of enforcing things we cannot enforce, items mentioned are ordinances and often better off calling city and letting them deal with it.

Ms. Costa asked if we can enforce the farmer cutting grass at entrance of NRE off of Leestown. Ms. Shepard responded no, that he is not in city limits.

Mr. C’Debaca suggested that NREHOA Board send city a notice that we’ve had complaints.

Ms. Costa suggested that board members re-read governances/bylaws.

Mr Stowers also mentioned Quiet Times must be enforced by police in Lexington.

Ms. Costa asked if there was any other business to discuss. No other business coming before the meeting, motion made by Ms. Shepard to adjourn and seconded by board members. Upon motion duly made, seconded and carried, the meeting adjourned at 7:58 p.m. The next regular scheduled meeting is set for September 28, 2009 at 7:00 p.m.

Tiffany Marsh, Secretary