

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

September 28, 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, September 28, 2009 in the conference room at 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 Mr. Stowers. 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
Diane Shepard
Tiffany Marsh

The Vice President then presented the minutes of the last Board of Directors meeting held on August 24, 2009 which were reviewed by all present. Upon motion made by Mr. Stowers, 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

Dave Papp Enclose Patio Request - John C'Debaca suggested request of submission of plans to NREHOA board..

Swimming pool Complaint - Mr. Stowers will contact health department regarding this issue.

Relocated Member Issue - The business with Andy Michaels, the relocated NRE member has already been taken care of.

Vehicle parked in yard - The car has been parked in backyard for lengthy amount of time. Mrs. Shepard will call on issue.

Treasurer's Report

Mrs. Shepard presented the Treasurer's Report. Only two people who have yet to pay dues.

Mrs. Shepard had an update on web hosting through GoDaddy.com. In the past has been renewed for one year to get hosting and web name in line. Current renewal cost for two years is \$140 which will be due by November and could be a cheaper route. Mrs. Shepard will check into for details.

Motion made by Mr. C'Debaca to approve Treasurer's Report and seconded by Mrs. Marsh.

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Committee Reports

Civic Action Committee

Discussion of easement for sportsbar near Left Bank Investment.

Ordinances to get trash cans off of street which only apply to businesses. Not allowed out before 5:00 p.m. the day before.

Cooperation between business associations (merchant's association) to hire a person as Main St. Manager. This project is still in the works. Preparation (creating ordinance) to develop position.

City of Midway is still working on the website and plan to divide website up between council members to update.

Finance Committee

Motion made by Mr. Stowers to have Finance Committee as the consensus of the board and work through the board as a whole, seconded by Mr. C'Debaca.

Streets and Grounds Committee

Mr. C'Debaca reported on putting some landscaping (i.e. grasses) in common area around southend neighborhood sign. Complaint brought up of not having landscaping around Leestown Rd. sign. This cannot be done due to street not being in NRE area. Mention of Angeletta Field's husband being interested in helping with landscaping. Mrs. Shepard suggested perennials and seasonal flowers. And it was also suggested of adding same planters as downtown Midway. Mr. C'Debaca suggested as two projects in one. Mrs. Marsh also suggested the addition of benches in southend common area. Will check with downtown on benches. Mrs. Shepard said her husband does concrete work which would help in the bench install.

Welcome Committee

Mr. Stowers will call and ask Angeletta Fields if she is still interested in serving on NREHOA board. It was mentioned that Susan Allen has baskets for new neighbors.

New Business

1. Election of New President and Vice President. Request of other suggested people to serve. Mrs. Shepard suggested Brenda Ison. Mr. Stowers mentioned to table issue and will be revisited at next meeting.

2. Mr. C'Debaca asked if we could modify by-laws to adjust number of members required to be on board. Will need to send letter explaining current situation and change (smaller quorum) and notification of vote at annual meeting. Households may appoint a proxy if did not want to be present to vote. Revisit issue later.

3. Clock in Yard Issue: It was suggested to talk to planning and zoning which will be done by next month.

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Consideration brought up that whatever the board decides is setting a precedent. Also suggested that an addition to by-laws for a situation as this is "at board discretion".

No other business coming before the meeting, upon motion duly made, seconded and carried, the meeting adjourned at 7:52 p.m. The next regular scheduled meeting is set for October 26, 2009.

Tiffany Marsh, Secretary