

# NorthRidge Estates

## *Homeowners' Association*

### MINUTES OF THE MEETING

Date/Time: 03/23/09

Call to Order: 7:01 pm

Location: Northside Elementary School

Adjournment: 7:47 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@alltel.net">Herd73@alltel.net</a>                 | 797-8580 | X       |        |

#### Others in Attendance

43 homes represented during annual meeting

#### READING AND APPROVAL OF MINUTES FROM LAST MEETING

| DISCUSSION ITEM          | ACTION ITEM   |
|--------------------------|---|
| 1. Minutes from 02/23/09 | Approval of minutes will be held over until the next meeting. |

#### COMMITTEE AND OFFICERS REPORTS

|                        |   |
|------------------------|---|
| 1. Finance             | A. Motion to accept treasurers report- J. Stowers<br>Second- S. Allen<br>B. Two homeowners have not paid. |
| 2. Streets and Grounds | Presentation presented by Jody Stowers regarding work that had been completed in the last year.           |
| 3. Civic Action        | Deferred to guests- see below   |

|                        |           |
|------------------------|-----------|
| 4. Public Relations    | No report |
| 5. Welcoming Committee | No report |

OLD BUSINESS

N/A

NEW BUSINESS

Annual meeting was held. No quorum was present. Board and committee members were introduced and the following presentations were made.

| Discussion Item                                     | Action Item                                  |
|---|--|
| Nursing Home Update – Helen Roach Rentch            | N/A  |
| Woodford County Library Branch Update – Tom Bozarth | N/A  |
| Update on Civic Affairs – Mayor Tom Bozarth         | N/A  |
| Election of New Board Members                       | Maria Costa, Tiffany Marsh, Angeletta Fields |

NEXT MEETING – April 27, 2009 @ 7:00pm, Midway City Hall

Adjournment