

NorthRidge Estates

Homeowners' Association

MINUTES OF ANNUAL MEETING OF THE BOARD OF DIRECTORS

March 23, 2010

The annual meeting of the Board of Directors of the North Ridge Estates Home Owners Association was held on Tuesday, March 23, 2010 in the cafeteria at Northside Elementary and was called to order at 7:41 p.m. by President David Papp.

Tiffany Marsh, Secretary, kept the record of the meeting. The President introduced and took the roll call of board members who were present and announced the following were in attendance.

David Papp
Diane Shepard
John C'deBaca
Tiffany Marsh

In addition to board members there were 26 homeowners in attendance.

Introduction of meeting

Mr. Papp announced his newly accepted position of President in February. He informed members of the regular meeting location at Midway Public Library conference room.

Mr. Papp then introduced committee chairpersons/members:

John C'deBaca – Streets and Grounds

Wanda Lucas – Civic

Angeletta Fields (who was not present) – Welcome

Website

Mr. Papp introduced Larry Mitchum, NREHOA web master (www.northridgemidway.com)

Guest Speaker

Mr. Papp introduced Mayor Bozarth as guest speaker for the evening. Mayor Bozarth had the following agenda items:

*Storm Readiness Shelter – Midway Christian Church available for tornado, ice storm, etc. In the future would like to make it a Red Cross shelter.

*Midway Station & Weems property - Dennis Anderson has contract to purchase and plans to close on property in December (lack of development due to economy). Quote from Mayor Bozarth "good corporate partner for Midway."

*World Equestrian Games – Dr. Ira Mersack suggested RV's at Midway Station for 30 days (mid September – mid October) during World Equestrian Games to showcase Midway, Woodford County and promote tourism and income for Midway and Woodford County.

*Jr. Phillips Property – No update at this time – request from Mr. Phillips to provide water and sewer, but property cannot be developed due to restrictions.

*Sister Cities Program – small city in China interested in partnering.

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Mayor Bozarth concluded by asking for input from citizens of Midway for any ideas.

Additional public comments

Mr. Papp advertised Francisco Farm – third weekend in June – looking for volunteers

Mayor Bozarth advertised Fall Festival – third week in September

Mayor Bozarth has mentioned City of Midway in process of developing NEW website.

Made mention of Boil Water Advisory – notice through signs (idea from Northridge member), website, email (give Diane email address to be added to list)

Sandra Cooke - City Spring Cleaning & Arbor Day festivities – April 17th at Walter Bradley Park & cemetery

Midway Matters newsletter – produced by council

Wanda asked about updates on nursing home – not at college – looking at alternate location closer to town. 35 jobs and \$1.5 million payroll.

Introduction of Midway Council members:

Doris Lay

Sandra Cooke

Sharon Turner

Becky Moore

*Mayor suggested email Database from NRE homeowners – was reinforced by David Papp about seeing Diane before leaving to get email address for database.

Treasurer's Report

The Treasurer's Report from February was presented by Mr. Papp. (see attached document) Mr. Papp stated that all homeowner's due are paid. Projection for 2010-2011 same as 2009-2010.

Update on Old Business

Mr. Papp and John C'deBaca updated the homeowners on old business that is being addressed by the board:

Update on entrance landscaping.

Maintenance of fencing around school grounds.

Addition of sign at south end entrance & more elaborate entrance from Leestown Rd.

Asking for input and ideas on landscaping.

Announcement of Treasurer position open as of July 1.

Open Floor Comments

Homeowner question of "bump up" on homeowner's dues. Mr. Papp stated that he doesn't foresee an increase, that the Association is in good shape.

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Homeowner comment on enhancing landscaping concern of being covered by Phillips property overgrowth.

Homeowner comment about adding light on Leestown Rd. sign like the Scottwood Inn.

Homeowner comment about postal message blocking mail box. Mr. Papp clarified that was for snow removal.

Homeowner comment asking about neighborhood yard sale. Mr. Papp agreed and requested a date be found.

Homeowner comment asking about street lights in neighborhood. Mr. Papp said that it would come out of NREHOA monies and that this issue was brought up a few years ago and voted down. Mr. Papp also mentioned that we would need more than 50% of homeowners to vote on major issues such as that.

Upon motion duly made by David Papp, the meeting adjourned at 8:22 p.m. Next meeting scheduled for Monday, April 26th, 2010 at 7:00 p.m. in the conference room at the Midway Public Library.

Tiffany Marsh, Secretary