

NorthRidge Estates

Homeowners' Association

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

February 23, 2010

The regular meeting of the Board of Directors of the North Ridge Estates Home Owners Association was held on Tuesday, February 23, 2010 in the conference room at the Midway City Hall and was called to order at 7:03 p.m. by President David Papp.

Tiffany Marsh, Secretary, kept the record of the meeting. The Secretary, took the roll call of members who were present and announced the following were in attendance, constituting a quorum.

David Papp
Diane Shepard
John C'deBaca
Tiffany Marsh
Wanda Lucas

The minutes of the February's Board of Directors special meeting held on February 8, 2010 were presented and reviewed by all present. Approval of minutes was tabled until the April meeting.

Treasurer's Report

The Treasurer's Report from February was presented by Diane Shepard. John C'deBaca made motion to accept Treasurer's Report and seconded by Wanda Lucas.

Old Business

Annual Dues

One homeowner has not paid homeowners fee and have issued late fee and attorney fee and billed to homeowner, \$95.00.

March Annual Meeting

David contacted Northside Elementary to book room for NREHOA Annual Meeting. Monday, March 22nd was not available, so Tuesday, March 23rd has been scheduled in Northside Elementary cafeteria at 7:30 p.m. Booked beginning for 6:30 p.m. for board members to meet early. Two people at Welcome Desk to sign in homeowners.

Items for agenda:

- *Have Mayor Bozarth speak on the three possible development sites, update on nursing home, emergency shelter at Midway Christian Church and additional news.
- *Open comments to board – gain name of homeowner.
- *Invite candidates to attend meeting only, not for campaign
- *Treasurer's Report & budget discussion.
- *Introduce that Treasurer's position is open as of June 2010.

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Committee Reports

Welcome Committee

Nothing to report, as committee chair was not present.

Welcome basket letter was presented by Wanda Lucas. Letter has been reviewed by members, but approval of letter has been tabled to the April meeting.

Civic Action/Public Relations Committee

Rumors of another possible location for nursing home.

Streets and Grounds

Nothing to report. Waiting for response from city on planters. David contacted Jody Stowers in regards to update on maintenance, specifically fence line and drainage. David stated he would monitor drainage in common area.

New Business

No new business.

No other business coming before the meeting, upon motion duly made by David Papp and seconded by Tiffany Marsh, the meeting adjourned at 8:06 p.m. Next meeting scheduled for Tuesday, March 23rd, 2010 at 7:30 p.m. in the Northside Elementary cafeteria.

Tiffany Marsh, Secretary