

NorthRidge Estates *Homeowners' Association*

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

February 8, 2010

The regular meeting of the Board of Directors of the North Ridge Estates Home Owners Association was held on Monday, February 8, 2010 in the conference room at the Midway City Hall and was called to order at 7:08 p.m.

The meeting was called to order by Mr. John C'deBaca. 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
Angeletta Fields
John C'deBaca
Wanda Lucas
Tiffany Marsh

Visitor - Sandra Cooke

The minutes of the November's Board of Directors meeting held on November 23, 2009 were presented and reviewed by all present. Upon motion made by Angeletta Fields and seconded by David Papp the minutes were unanimously approved as written and ordered filed in the Association's Minutes Book.

The minutes of the January Board of Directors meeting held on January 25, 2010 were presented and reviewed by all present. Upon motion made by David Papp and seconded by John C'deBaca the minutes were unanimously approved as written and ordered filed in the Association's Minutes Book.

Treasurer's Report

The Treasurer's Reports from December and January were presented by Wanda Lucas (in the absence of Treasurer, Diane Shepard). David Papp made motion to accept both Treasurer's Reports and seconded by Angeletta Fields.

Old Business

None reported, but was mentioned when reviewing the November minutes to add late fee issue of homeowner with medical problems to the next meeting's Old Business (see November 23rd minutes).

Committee Reports

Welcome Committee

Question of to whom the Welcome basket should go – decided that baskets for new residents go to person who is occupying the property. Suggested for second time to Angeletta Fields to submit receipts for reimbursing items purchased for baskets. John C'deBaca suggested adding a welcome letter with information about being a part of the NREHOA meetings – particularly the Annual Meeting - and to direct homeowner to the NREHOA website. Wanda Lucas agreed to draft letter and bring to next meeting for suggestions and approval.

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Civic Action/Public Relations Committee

Wanda Lucas updated that Mayor Bozarth suggested we submit a proposal so as to determine what right of way permissions would be necessary to add stone pillars and possible flower containers to coordinate with the look of downtown.

Wanda also directed attention to Midway Matters Northside Elementary Family Fun Run/Walk and to be prepared for the school asking for support. John C'deBaca also reminded of not missing donating to the Northside yearbook this year.

Addition: Suggestion from David Papp that Midway merchants advertise on NREHOA website.

New Business

February 22nd Meeting:

Discussion and decision to keep February 22nd meeting in preparation for March Annual Meeting.

Wanda Lucas suggested bringing ideas for Annual Meeting to next February meeting. Wanda Lucas will schedule February 22nd meeting at 7:00 p.m. at the Midway Library conference room. Note to bring up budget discussion for February meeting.

New President:

Due to resignation of Jody Stowers an offer to complete Stowers' term was made by David Papp. Motion made by John C'Debaca and seconded by Angeletta Fields to vote David Papp as President. All members voted and it was unanimous to accept David Papp as new NREHOA Association President. Mention of need to get another signature for checks. David Papp agreed to do so.

March Annual Meeting:

Make signs - Larry Mitchum may have signs for North Ridge Annual Meeting signs.

David Papp will make reservation for Northside Elementary gym or cafeteria for Annual Meeting, March 22nd, 7:00 p.m. David also mentioned bringing in speaker for Annual Meeting. John suggested a history of goings-on of the year. Suggested also to have a mail-in ballot for voting on big business for Annual Meeting.

No other business coming before the meeting, upon motion duly made by David Papp and seconded by Tiffany Marsh, the meeting adjourned at 8:30 p.m. Next meeting scheduled for Monday, February 22nd, 2010 at 7:00 p.m. at the Midway Public Library conference room.

Tiffany Marsh, Secretary