

NorthRidge Estates

Homeowners' Association

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

April 26, 2010

The regular meeting of the Board of Directors of the North Ridge Estates Home Owners Association was held on Monday, April 26, 2010 in the Midway Public Library conference room and was called to order at 7:06 p.m. by President David Papp.

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

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

In addition to board members the following visitors were in attendance: Whitney Randolph, Karen Kind

Old Business/Committee Reports

Minutes Review:

Motion made by Wanda Lucas to approve of minutes from February 8, 23, and March 23 meetings, motion was seconded by John C'deBaca with one abstention by Diane Shepherd for the February 8 meeting due to not being in attendance.

New Resident Welcome Letter:

Tabled New Resident Welcome letter to May meeting. John C'deBaca presented a revision of Wanda Lucas' original letter. John suggested an informational packet and asked Diane Shepherd if Midway has one. Diane will bring samples of Midway info to May meeting.

Common Areas:

David Papp updated basin on weed control continue with 2 application plan.

Streets and Grounds:

John C'deBaca gave update on entrance landscaping. John spoke to Mayor Bozarth and the mayor said we have to get variance to add landscaping to entrance. John brought picture samples of columns. John also suggested another idea of wrought iron post with sign. David Papp suggested John to get prices for columns. John has idea of evergreens in south entrance with trench and mulch.

Treasurer's Report

The April Treasurer's Report was presented by Diane Shepherd. [see attached document]

New Business

Northridge Yard Sale:

Whitney Randolph and Karen Kind attended meeting to give update. Date set for Friday, Saturday, and Sunday, June 4, 5, and 6. Time for yard sale tabled until May meeting.

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Ideas to expand to include all of Midway. Wanda Lucas stated that in previous years homeowner went door to door asking for participation and were asked to contribute a \$5.00 "entry fee". Suggested to get voluntary donation from participating homeowners. Whitney offered to contact homeowners. Wanda suggested flier to homeowners for notice.

David Papp will find out cost for advertising in Woodford Sun, Lexington Herald, State Journal. Motion made by John C'deBaca to support subdivision-wide yard sale, motion was seconded by Tiffany Marsh.

City of Midway Flower Baskets:

Wanda Lucas mentioned donation to Midway City for flower baskets. David Papp asked Diane Shepherd what we've paid previously. Wanda Lucas found in previous treasurer's reports that last year \$75 was donated to the City of Midway for the baskets. Suggested to donate \$65. John C'deBaca made motion to donate \$65 to City of Midway flower baskets, motion was seconded by Tiffany Marsh.

Upon motion duly made by David Papp, the meeting adjourned at 8:00 p.m. Next meeting scheduled for Monday, May 24th, 2010 at 7:00 p.m. in the conference room at the Midway Public Library.

Tiffany Marsh, Secretary