

NorthRidge Estates

Homeowners' Association

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

May 24, 2010

The regular meeting of the Board of Directors of the North Ridge Estates Home Owners Association was held on Monday, May 24, 2010 in the Midway Public Library conference room and was called to order at 7:05 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: Mark Brengelman.

Old Business/Committee Reports

Minutes Review:

Motion made by Diane Shepherd to approve of minutes from April 26 meeting, motion was seconded by John C'deBaca.

New Resident Welcome Letter & Welcome Committee Chairperson:

Wanda suggested send an email to see if another person would like to be the Welcome Committee chairperson. David Papp has taken both letters from John and Wanda into consideration and will form one letter that encompasses aspects of both.

Streets and Grounds:

John C'deBaca did not have any updates on quotes for columns at entrance. Plan to contact Great Scapes about entrance landscaping.

Diane questioned the \$420 per service for lawn care from Great Scapes, minimum twice a year. [were charged, so either need to not pay bill or have second application done]. It was mentioned that we had missed pre-emergent David said he would call to confirm.

Another issue of boundaries on properties to ensure neighbors aren't planting on common grounds was brought up. Mark Brengelman mentioned Ball Homes would have deeded the property to the owner. Diane said you would need to get surveyor to mark, but would have to pay. Malcolm Endocott [surveyor] lives in Midway and may be a reasonable resource for surveying.

Also anticipation of surveying the property around the entrance signs.

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*Additional comment by Mark Brengelman: Fence line needs trimmed between 110 Cottage Grove and 200 Cottage Grove, backs up to Phillips property. David will notify Great Scapes.

Treasurer's Position:

Diane Shepherd's 2-year term of Treasurer will expire in July – Tiffany will send notice to neighbors via email on interest.

Treasurer's Report

The May Treasurer's Report was presented by Diane Shepherd. (see attached document)

Motion to accept Wanda Lucas, seconded by Tiffany Marsh.

Northridge Yard Sale:

Update that we have a good representation of neighbors participating. Cost of advertising between \$60 and \$65 for all four papers.

City of Midway Flower Baskets:

\$65 check was sent to City of Midway for flower basket donation.

Addition: Letter sent to homeowner who did not mow lawn has been taken care of it.

New Business

Francisco's Farm:

Francisco's Farm volunteers needed. Wanda suggested flier for Northridge homeowners and David suggested email to neighbors for volunteering. Tiffany Marsh volunteered to send email and prepare flier and take door to door.

Committee Reports

Civic Committee:

Wanda updated on Railroad Drugs and Old Time Soda Foundatin. The store is owned and operated by Ken Glass. It is scheduled to open between June 15 and July 1. The hours for Railroad Drugs will be 9-6 M-F and 9-1 Sat. The following items will be available for purchase: soda fountain, hardware, lottery tickets, prescription drugs. Delivery of prescriptions to homes will be available.

Improvements on sidewalks throughout downtown Midway is another item to report from the Civic Committee. Residents are responsible for maintenance of sidewalks; however, City of Midway will assist homeowners if the need is there.

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Sparks in the Park – The city is asking Northridge homeowners participate in parade (float, people walking, etc.), Contact person is Diana Queen. Diane Shepherd also reminded of Sparks in Park committee meeting.

Upon motion duly made by David Papp, the meeting adjourned at 8:00 p.m. Next regular meeting is scheduled for Monday, June 28th, 2010 at 7:00 p.m. in the conference room at the Midway City Hall.

Tiffany Marsh, Secretary