

NorthRidge Estates

Homeowners' Association

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

September 27, 2010

The regular meeting of the Board of Directors of the North Ridge Estates Homeowners Association was held on Monday, September 27, 2010 in the Community Meeting Room at Midway Public Library and was called to order at 7:06 p.m. by President David Papp.

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

David Papp
John C'deBaca
Wanda Lucas
Tiffany Marsh

In addition to board members the following visitors were in attendance: Mark Brengelmann

Minutes Review:

Motion made by Wanda Lucas to approve of minutes from June 26th meeting and August 23rd meeting as amended. Motion was seconded by David Papp.

Treasurer's Report:

Oral Treasurer's Report was presented by David Papp. Motion made by Wanda Lucas to approve. Seconded by John C'Debaca.

14, 630.63 ending balance from August meeting
4 transactions during month of September
13,999.15 - ending balance for September meeting

Homeowner Dues update:

October 1 as final due date.
10 homeowners still no response or payment.

Old Business

Welcome Letter:

Association Welcome Letter still on hold.

Management Company:

David will gather bids on cost of management company and bookkeeping services.

John brought up concern of what the management company could do. Wanda consulted the by-laws and it states that the Association will determine what the management company is to do.

Ideas brought up to send letter out to homeowners to get their opinion on management company.

Committee Reports

Streets and Grounds Committee:

Nothing to report.

Civic Committee:

Wanda Lucas reported dates to be added to the Association website:

Junk Day - October 16th - dumpsters located in downtown Midway

Trick or Treat - October 31st - 6:00-8:00 p.m.

New Business

Meeting Notification:

David Papp reported that there will not be an Association meeting on December 27th.

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Website renewal:

Go Daddy renewal is due. David will pay.

Neighborhood Benches:

Tiffany Marsh presented quotes for neighborhood benches. This agenda item was tabled for next meeting

Upon motion duly made by David Papp, the meeting adjourned at 7:56 p.m. Next regular meeting is scheduled for Monday, October 25th, 2010 at 7:00 p.m. in the conference room at the Midway Public Library.

Tiffany Marsh, Secretary