

# NorthRidge Estates

## Homeowners' Association

### MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

June 27, 2011

The regular meeting of the Board of Directors of the North Ridge Estates Home Owners Association was held on Monday, June 27, 2011 in the conference room at the Midway Public Library and was called to order at 7:09 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

John C'deBaca

Tiffany Marsh

Wanda Lucas

Mark Brengelmann – guest in attendance

Tom Hellmann – guest in attendance

Approval of the minutes of the May 24<sup>th</sup> meeting have been tabled for the July meeting.

#### Treasurer's Report

The Treasurer's Report from May was presented by David Papp.

Balance at \$15, 050.64

John C'deBaca made motion to approve Treasurer's Report and seconded by Wanda Lucas.

#### Old Business

##### **Collections**

35 of 124 have paid association dues. Two new occupants in homes and invoices have been rebilled.

Last correspondence from HOA was letter sent with 2011-2012 association payment notice. July 15<sup>th</sup> is the final date for delinquent payments. Will contact the law firm at that point to proceed.

5 homeowners plus additional delinquencies after July 15<sup>th</sup>.

Motion made by David Papp to hire Hazelrigg & Cox as attorney of record for NREHOA for attorney in collections process for delinquent homeowners, and HOA agrees to pay retainer of \$1050 and \$150 per hour per cost thereafter, effective July 15, 2011, seconded by John C'deBaca. Board vote, all in favor.

Motion made by David Papp to obtain counsel to respond to suit and file answer for 114 Carriage Lane, seconded by Wanda Lucas. Tom Hellmann informed that it would be the hourly rate without retainer for the lawsuit.

##### **Mowing**

David Papp informed that he contacted Great Scapes and the company will be rehired if it is the same price. Great Scapes confirmed that it will be the same price. They will be sending new contract to sign.

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### **Benches**

Determination of the placement of benches will be made at the July meeting. Tiffany Marsh detailed a few locations that have been scouted out for the benches (two placements in the common area along Old Towne Walk and one placement at the corner of Old Towne Walk and Cottage Grove).

### New Business

#### **Board Members**

Tiffany Marsh mentioned that Ryan Marsh and Diane Shepherd will participate if no one else is willing to. Wanda Lucas stated that she will continue to talk with Jody Stowers and the homeowner who works at ABC board.

### Committee Reports

#### **Civic Action/Public Relations Committee**

No report.

#### **Streets and Grounds**

No report.

No other business coming before the meeting, upon motion duly made by David Papp and seconded by Tiffany Marsh, the meeting adjourned at 7:59 p.m. The regular meeting is scheduled for Monday, July 25<sup>th</sup>, 2011 at 7:00 p.m. in the Midway Public Library conference room.

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Tiffany Marsh, Secretary