

NorthRidge Estates

Homeowners' Association

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

May 24, 2011

The regular meeting of the Board of Directors of the North Ridge Estates Home Owners Association was held on Tuesday, May 24, 2011 in the conference room at the Midway Public Library and was called to order at 7:12 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 Brengelman – guest in attendance

The minutes of the April 25th regular meeting presented and reviewed by all present. David made motion to approve minutes as amended and Wanda Lucas seconded.

Treasurer's Report

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

Balance at \$13, 765.64

Tiffany Marsh made motion to approve Treasurer's Report and seconded by John C'DeBaca.

Five delinquent homeowners on dues. Filing of association must be submitted.

Old Business

Benches

Motion made by David Papp and seconded by John to proceed with placement of three benches within neighborhood on the common area [place to be determined]. Board vote was performed on benches and placement (to be determined) and was unanimous. Discussion of the placement of benches will be held at the June meeting. Tiffany Marsh will proceed and find out payment and order information.

Management Company

Request to hold off on management company.

Mowing contract

Great Scapes said they will match their current cost for services.

CNA mowing placed a bid. Has mowed in past for NREHOA, \$200/mow. Mowing, weeding, blowing of clippings, and two edgings a year.

John still would like to give opportunity to church member to place a bid. Must have bid in ASAP/by June 1st. John will contact the person to submit bid.

Mark Brengelmann mentioned another company who mows Library who possibly advertises in Woodford Sun.

NorthRidge Estates

Homeowners' Association

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

May 24, 2011

New Business

2011-2013 Board Members

Wanda said he has spoken to Jody & person at ABC board (cannot recall name). Tiffany spoke with Ryan Marsh and Diane Shepherd - both said they would serve if no one else would.

Committee Reports

Civic Action/Public Relations Committee

No report.

Streets and Grounds

Approved easement for entrance enhancement. Requested to hold off on entrance. Will not have to go through easement approval again.

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, June 27th, 2011 at 7:00 p.m. in the Midway Public Library conference room.

Tiffany Marsh, Secretary