

# **NorthRidge Estates** *Homeowners' Association*

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

**March 1, 2011**

The regular meeting of the Board of Directors of the North Ridge Estates Home Owners Association was held on Monday, March 1, 2011 in the conference room at the Midway Public Library and was called to order at 7:03 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

The minutes of the November regular meeting held on November , 2010 were presented and reviewed by all present. John C'deBaca made motion to approve minutes and Tiffany Marsh seconded.

### Treasurer's Report

The Treasurer's Report from February was presented by David Papp. John C'deBaca made motion to accept Treasurer's Report and seconded by Tiffany Marsh

### Old Business

#### **Annual Dues**

5 households still out for paid nothing.

4 households still out for \$35

#### **Benches**

Shelby Shepherds' husband will do concrete pads. Tiffany will get quote for pouring before Annual Meeting.

#### **Management Company**

Will bring up at annual meeting David contacted lady in Versailles who would be willing to do management.

### New Business

#### **March Annual Meeting**

David contacted Northside Elementary to book room for NREHOA Annual Meeting on Monday, March 28<sup>nd</sup> at 7:00 pm. Booked beginning for 6:30 p.m. for board members to meet early. Tiffany will be at "Welcome Table" to sign in homeowners.

#### *Items for agenda:*

\*David plans to invite Mayor Bozarth or Magistrate to speak and city council members, police (Mike Murray).

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- \*Tiffany suggested to invite Ken Glass of Railroad Drug to speak at meeting.
- \*Treasurer's Report & budget discussion will be discussed.
- \*Introduce positions that will be open this year. All four positions open.
- \*Quarterly meetings.
- \*Grounds updates: benches and entrance

### Committee Reports

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

Expand tracks to allow for R J Cormann dinner train. Project should begin 2011 winter/ 2012 spring.

No more updates on the Main St. project.

Wanda mentioned radon testing in neighborhood. Some homes have tested positive.

#### **Streets and Grounds**

John brought up mowing contract.

John will get estimate for entrance signs.

No other business coming before the meeting, upon motion duly made by David Papp and seconded by Tiffany Marsh, the meeting adjourned at 8:00 p.m. The Annual Meeting is scheduled for Monday, March 28<sup>th</sup>, 2011 at 7:00 p.m. in the Northside Elementary cafeteria.

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Tiffany Marsh, Secretary