

NORTHRIDGE HEIGHTS HOA

Quarterly Meeting Minutes

Wine, Beer and Spirits, 5220 N 27th Street

April 25, 2023

In Attendance

Members Present: Vice President: Rose Blair
Secretary: Amy Tumbleson
Treasurer: Marilyn Busboom – 6 proxies
Member-at-large: Paul Babl - 11 proxies
Two (2) online proxies

Households Present: (4) Diana Sanderson, Verna Hawkins, Kent Taylor, and Steve & Char Ballard

Quorum was established.

Meeting called to order by Rose at 6.33 PM.

Approval of Minutes

The minutes from the previous meeting were presented and reviewed. A motion was made to approve the minutes by Diana and seconded by Paul. Motion carried.

Treasurer's Report

Marilyn presented the treasurer's report and detailed the Statement of Assets, Liabilities and Equity and the YTD Comparison. Motion to approve was made by Char and seconded by Diana. Motion carried.

Agenda Items

- **HOA President:** Rick Buis resigned from the position on April 21, 2023. President position is open.
- **Neighborhood Night Out Car Show:** Car Show committee has been formed. Paul, Steve and Kent will plan the car show for the Neighborhood Night out.
- **Circle maintenance:** Paul reported that Corey Mattly will begin clearing out the circles in the next two weeks. Verna spoke on behalf of 4 out of the 6 homes in Saline Circle. They would like to keep some of their plants in the circle. A meeting will be scheduled to meet with homeowners at Saline Circle to further discuss. Kent reported that River Circle is good with clearing everything out.
- **Neighborhood Night Out:** This is planned for August 2nd. We will have the car show, balloon art, face painting and Fire & Police. Kent offered River circle as the location to hold the event. Verna and Diana have volunteered to help plan the event.
- **Yard of the Month Committee:** We would like to begin a committee responsible for the selection of yard of the month from May through September. Steve and Kent have volunteered and will work with Paul.
- **Sidewalk repairs:** The city of Lincoln has been out to inspect sidewalks based on a list provided to them. They are looking for ½" raised concrete and cracking sidewalks. The project will begin in 1-2 years. If your sidewalk needs repair, please submit your address on our website.
- **Lower Platte South NRD:** Marilyn reported that the bank improvement project, which began at the beginning of April, has been completed.
- **Pool Use:** A neighbor inquired about a partnership with Northridge Heights Apartments for pool use. Verna mentioned that we used to have something like that in place. The board will discuss looking into this.
- **Garage Sales:** The neighborhood garage sales will be May 19th & 20th.
- **CD's:** Char mentioned the rate on CD's is high right now and might be worth looking into. Marilyn made a motion for the board to shop around and find the best option with the intention of moving the money for a better rate. Paul seconded. Motion carried.

Next Meeting

July 25, 2023 | 6:30 PM | Wine, Beer and Spirits (5220 N 27th Street)

Motion to adjourn was made by Rose and seconded by Marilyn. Motion carried. Meeting adjourned at 7:49 PM.

Minutes submitted by: Amy Tumbleson, Secretary