

NORTHRIDGE HEIGHTS HOA

Annual Meeting Minutes

Wine, Beer and Spirits, 5220 N. 27th Street

January 28, 2025

In Attendance

Board Members Present:

President: Kent Taylor

Vice President: Kathy Rowlands

Secretary: Karen Sloan

Treasurer: Absent

Member-at-large: Tony Peters

Nine (9) online proxies that can be voted by any officer

Households present: Paul Babl (10 proxies), Rose Blair and Jeff Sloan. Quorum was established. Meeting called to order by Kent Taylor at 6:42 p.m.

Approval of Minutes

The minutes from the previous meeting were presented and reviewed. Kathy Rowlands moved, Rose Blair seconded, to approve the minutes. Motion carried.

Treasurer's Report

In absence of the treasurer, Kathy Rowlands presented statements of assets, liabilities & equity, revenues & expenses, YTD comparison October through December, 2024. Treasurer's reports were filed.

Agenda Items

The board discussed the forms prepared by Kathy Rowlands including the "Work for Hire Agreement" and "Waiver of Liability for Volunteers." Suggested revisions will be made and the forms will be finalized by Kathy.

Several household email addresses are needed. It was decided that we would split up the list between board members so each would have only ten or twelve households to contact to get the list updated.

A suggestion was made for an adult night such as having a band with a food truck, etc., probably in River Circle. It would be a good idea to possibly have this when the weather isn't extreme. Another idea brought up was to have a Husker block party. These ideas and event discussions were tabled until the April meeting.

Rose suggested that the January meeting be moved to February next year. We will also address that topic at the April meeting.

The August 6 Neighborhood Block Party will be held in River Circle.

Old Business:

Kathy was asked to speak with someone in the neighborhood to move their jet ski. After speaking with the homeowner, the jet ski was moved. We also have a neighbor with a Jeep on jacks. Kent is going to check on the city ordinances regarding vehicles of this type. He will also make a courtesy call on the neighbor. The Jeep in question has current plates. We need to use discretion.

Motion made by Paul to adjourn. Rose seconded. Motion carried. Meeting adjourned at 7:48 p.m.

Next Meeting

April 22, 2025 | 6:30 p.m. | Wine, Beer & Spirits – 5220 N. 27th Street

Minutes submitted by: Karen Sloan, Secretary