

NORTHRIDGE HEIGHTS HOA

Quarterly Meeting Minutes

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

April 23, 2024

In Attendance

Board Members Present:

President: Rose Blair

Vice President: Kent Taylor

Secretary: OPEN POSITION

Treasurer: Marilyn Busboom

Member-at-large: Paul Babl – 10 proxies

Eight (8) online proxies that can be voted by any officer

Households Present: 2 – Kathy Rowlands & Jo Bunstock

Quorum was established. Meeting called to order by Rose Blair at 7:04 p.m.

Approval of Minutes

The minutes from the previous meeting (October 24, 2023) were presented and reviewed. Kent Taylor moved, Kathy Rowlands seconded, to approve the minutes. Motion carried. There was not a meeting held in January.

Treasurer's Report

Marilyn Busboom presented several financial reports – December 31, 2023 & March 31, 2024 statement of assets, liabilities & equity, revenues & expenses. December 31, 2023 budget vs actual comparison. The treasurer's report is filed.

Agenda Items

2024 budget: Marilyn presented the proposed 2024 budget. First-Class Mail Forever stamps are increasing from 68 cents to 73 cents effective July 14, 2024. It was suggested to decrease Tree Service/Commons/Circles from \$1,000 to \$630 and increase Postage/Copies/Supplies by \$370 to \$1,030 – the change is \$370 in each category – and purchase more stamps. Jo Bunstock moved, Kent Taylor seconded, to approve the budget. Motion carried.

Election of board members: Rose Blair moved, Paul Babl seconded, to elect Kent Taylor as President and Kathy Rowlands as Vice-President. Motion carried. Kent Taylor moved, Rose Blair seconded, to elect Marilyn Busboom as Treasurer and Paul Babl as Member-at-Large. Motion carried. The position of Recording Secretary remains open and unfilled. Rose Blair was thanked for her many years of being a volunteer on the board and the many positions she filled.

Circle maintenance: Appreciation was voiced by those in attendance that the circles look very nice since the work done on them in 2023.

Fire hydrant painting: The Water Department was contacted in February 2024. We were told our section of Lincoln is scheduled to be painted in late 2024 or early 2025. The Water Department paints about 1,000 hydrants per year.

Next Meeting

July 23, 2024 | 6:30 p.m. | Wine, Beer & Spirits – 5220 N. 27th Street

Paul Babl moved, Kathy Rowlands seconded, to adjourn the meeting. Motion carried. Meeting adjourned at 7:49 p.m.

Minutes submitted by: Marilyn Busboom, Secretary Pro-tem