

# NORTHRIDGE HEIGHTS HOA

## Quarterly Meeting Minutes

Wine, Beer and Spirits, 5220 N 27<sup>th</sup> Street

July 25, 2023

### In Attendance

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Members Present: President: Rose Blair

Vice-President: Kent Taylor

Treasurer: Marilyn Busboom – 6 proxies

Member-at-large: Paul Babl – 10

Three (3) online proxies

Households Present: 1 – Verna Hawkins

Quorum was established – at 24 in attendance and proxies.

Meeting called to order by Rose Blair at 6:34 PM.

### Approval of Minutes

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

### Treasurer's Report

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Marilyn presented the treasurer's report. Marilyn pointed out the CDs listed under Checking/Savings were **not** the current CDs the HOA owns. Those CDs listed were cashed in in April and two new CDs were purchased. The information on the new CDs is shown on the Budget vs Actual report. The correction of the CDs on the accountants reports will be made in the 3<sup>rd</sup> quarter report.

Motion to approve was made by Verna Hawkins and seconded by Rose Blair. Motion carried.

### Agenda Items

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- **Garage Sales:** The spring garage sales were held May 19<sup>th</sup> & 20<sup>th</sup> with 16 households participating - which included one of the townhomes. The summer garage sales are scheduled for August 25<sup>th</sup> & 26<sup>th</sup>.
- **Yard of the Month:** Winners were in May-TJ & Cindy Von Seggern of 3255 Watercress Lane, June-Ryan & Brandon Alvarez of 6250 Cornflower Drive, and July-Jack & Rachelle Pietenpol of 6431 Saline Drive.
- **Neighborhood Night Out:** Wednesday, August 2<sup>nd</sup>, 6:30-8:30 p.m. in River Circle. Activities include free Kona Ice snow cones, face painting, balloon artist, Lincoln fire & police department vehicles, and a classic car display including cars, motorcycles and bicycles.
- **Circle renovation project:** River Circle and Cascade Circle are completed. The work was performed by Eddy's Lawncare and Landscaping. Saline Circle is still waiting for a boulder to be returned and additional rock. Weeds are already starting to show up in the circle. Saline Circle work was performed by Summit Lawn and Landscape.
- **Appointment of new officers:** Effective June 10, 2023 Amy Tumbleson resigned the position of recording secretary. On June 29, 2023 Rose Blair, Paul Babl, Marilyn Busboom and Kent Taylor met for a board meeting. Effective June 29, 2023 Rose Blair resigned as Vice-President. Rose Blair was appointed as President and Kent Taylor was appointed as Vice-President for the remainder of the 2023 term year and until the next election of officers.

- **Recent thefts in the neighborhood:** Sunday, June 4<sup>th</sup> at approximately 4 a.m. several individuals were recorded trying door handles on vehicles on Prairieview Drive. Thursday, July 13<sup>th</sup>, an individual entered a garage on Saline Drive which had its garage door up and went through the vehicle.
- **Pool Use:** Last meeting an individual inquired about a possible partnership with the HOA and the apartment complexes for swimming pool usage. The apartment complexes said it was not an option because the pools are an amenity of apartment rental.

Motion to adjourn was made by Paul Babl and seconded by Kent Taylor. Motion carried. Meeting adjourned at 7:40 p.m.

Minutes submitted by: Marilyn Busboom – Secretary pro-tem

## **Next Meeting**

**October 24, 2023 | 6:30 p.m. | Wine, Beer and Spirits (5220 N 27<sup>th</sup> Street)**

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