

NORTHRIDGE HEIGHTS HOA

Quarterly Meeting Minutes

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

July 23, 2024

In Attendance

Board Members Present:

President: Kent Taylor

Vice President: Kathy Rowlands

Secretary: OPEN POSITION

Treasurer: Marilyn Busboom

Member-at-large: Tony Peters

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

Households present: Paul Babl (10 proxies), Karen & Jeff Sloan, Diana Sanderson and Susan Halsted.

Quorum was established. Meeting called to order by Kent Taylor at 6:45 p.m.

Approval of Minutes

The minutes from the previous meeting (April 23, 2024) were presented and reviewed. Marilyn Busboom moved, Kathy Rowlands seconded, to approve the minutes. Motion carried.

Treasurer's Report

Marilyn Busboom presented several financial reports – June 30, 2024 statement of assets, liabilities & equity, revenues & expenses, June 2024 budget vs actual comparison. Treasurer's reports were filed.

Agenda Items

Tony Peters was introduced as the new member-at-large effective July 1, 2024. Paul Babl was thanked for his years on the board.

Yard of the month winners this summer: May was Trish and Steve Owen on Prairieview Drive, June was Travis and Emily Albracht on Cascade Drive and July was Mark and Kellie Wesslund on Watercress Lane.

Block Party is scheduled for Wednesday, August 7th, 2024 from 6:30 pm to 8:30 pm, at River Circle. Flyers will be mailed to all homeowners. A bounce house is being checked on. Outdoor music may be provided by streaming from a cell phone to a speaker.

Possible plan for food to be provided at a Fall Harvest gathering.

Garage sales are scheduled for the weekend of August 23rd & 24th.

It was asked if the city has us on the list for sidewalk repair. The board stated a list of addresses had been provided to the city and any further questions should be referred to the city office.

Karen and Jeff Sloan asked, are there rules regarding changing driveway layout? The covenants do not address this but to check with the city for any regulations or ordinances they may have in place.

Susan Halsted asked, where would she find association rules for fences or buildings, etc.? She was directed to the copy of the covenants posted on the HOA website.

Kathy Rowlands moved, Paul Babl seconded, to adjourn the meeting. Motion carried. Meeting adjourned at 7:36 p.m.

Next Meeting

October 22, 2024 | 6:30 p.m. | Wine, Beer & Spirits – 5220 N. 27th Street

Minutes submitted by: Kathy Rowlands & Marilyn Busboom, Secretary Pro-tem