

**Northmoor Acres Homeowners Association  
Board of Directors Meeting  
February 9, 2011**

Meeting held at Director Waser's home.

Board Members Present: Directors Calvert, Hersch, Martin, Rieke, Ruof, Stroud and Waser

Board Members Absent: Skeldum

Meeting chaired by Board Vice President Martin

Meeting came to order at 7:20 p.m.

President Skeldum has been hospitalized. Director Calvert is authorized by the Board to send a card and gift.

**Approval of agenda:** The Agenda was approved as amended.

**Reports:**

**Secretary's Report for January:** The minutes of the January meeting were approved as amended.

**Treasurer's Report for January:** The report was presented by Treasurer Calvert. The Treasurer's report was approved.

**February Bills:**

Bruce Fickel	\$404.00
Travelers Insurance – Liability Insurance	754.01
Joanne Stroud – printer cartridge	37.69
Taxes Tract A, B & C (\$10.68, \$7.13, \$10.64 respectively)	28.45
Susy Ruof (Newsletter - supplies - \$18.68, stamps - \$26.40)	<u>\$45.08</u>
Total	\$969.22

It was moved, seconded and approved to pay the bills.

**Dues report:** Seven people have not paid the 2<sup>nd</sup> half of the trash assessment. They are: Armfield, Balderson, Harris, Hastings, Jurado, Moore, Ratliff/Bernard. They will not be able to vote at the annual meeting unless their dues are paid in full.

**Architectural Control Committee:** Director Stroud will present the September report at the next meeting.

**Amended fence guidelines.** Director Stroud is working with Attorney Fickel on this.

**Property Maintenance Report:**

Director Martin went to the Supply Ditch Company annual meeting. He gave a report.

**New members report:** Director Stroud reported that the Wille house sold to Cary and Amber McDonald.

**Old Business:**

**Tract D-2/Frank Long.** Tabled. The Board has discussed having the back subdivision line surveyed. Director Martin will get a quote from some surveyors. Director Hersch will contact attorney Fickel with regard to letters to homeowners along the north property line.

Policy for Penalties: This is tabled.

Letters: There are a number of letters to be sent. Director Ruof is working on the outstanding letters. The Board will continue to follow up with her.

Telephone Notification System. The system is place and it will be used for the annual meeting. Director Skeldum will make sure that he provides a summary of the instructions for the Board.

Open Board Positions: There are 2 Board positions to be filled.

Northmoor Signs. Director Stroud and Director Hersch are working to repair and upgrade the signs. The new signs will be used for the annual meeting.

Dog at Large. A meeting is scheduled for 7:00 p.m. February 10, 2011 with Attorney Fickel to discuss his recommendations concerning how to move forward.

Annual Meeting: The Annual Meeting is scheduled for February 26, 2011. There are 3 positions that will be open. There is currently one unfilled position and Director Skeldum and Director Ruof's positions are up for renewal. Director Ruof is willing to serve another term. If Director Skeldum is not well enough to attend the meeting and assist with preparation the rest of us will need to take over.

Crespin's Renter: The Crespin's daughter is renting the house.

Coleman Trucks: The County is proceeding with its code enforcement.

**New Business:**

Ciancio: The ownership of the property passed to Mr. Ciancio's daughter. Director Stroud has met the owner and provided a copy of the blue book.

Trimble: This is tabled for a month.

**NEXT MEETING:** The next regular meeting will be at Director Calvert's house on March 9, 2011.

NORTHMOOR ACRES BOARD OF DIRECTORS

Ginny Hersch, Secretary