

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

Meeting held at Director Calvert's home.

Board Members Present: Directors Calvert, Hersch, Iverson, Martin, Rieke, Ruof and Waser. Director Stroud attend via phone

Board Members Absent:

Meeting chaired by Board Vice President Martin

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

Approval of agenda: The Agenda was approved as amended.

New Board Member: Dan Iverson was welcomed to the Board.

Annual Meeting: The Board discussed the annual meeting.

Reports:

Secretary's Report for February: The minutes of the February meeting will be presented at the April meeting.

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

Bills:

Jim Russo Webmaster	\$90.00
Jim Russo – Bookkeeper	90.00
Jim Russo – Web host	20.97
Supply Ditch	700.00
Anne Calvert – Gift Card for Bill Skeldum	25.00
Joanne Stroud – Reimburse payment to Banner Signs -annual meeting signs	228.11
Joanne Stroud – ACC Secretary	90.00
NCSL – annual meeting copies	48.75
Ginny Hersch – annual meeting (refreshments 66.73 and badges 4.30)	71.03
Susy Ruof (copies of court reports and police reports)	<u>\$ 14.75</u>
Total	\$1,378.61

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

The Royal Disposal bill will be due before the next meeting. The Board approved the payment when the bill arrives. The total is \$3,540.

Dues report: Five people have not paid the 2nd half of the trash assessment. They are: Armfield, Harris, Jurado, Moore and Trimble. The Board agreed to send reminders. Trimble has not paid any of the trash assessments or dues. Director Ruof will work with Mr. Trimble.

Architectural Control Committee: Tabled. Director Stroud will present the September report and the April report at the next meeting. She may have a draft of the energy policy.

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

Property Maintenance Report:

Ditch: Director Martin spoke to Bruce about an agreement with the McWhinneys. Attorney Fickel will work on getting an agreement to John Hunt.

Weeds: Director Rieke reported that we may go over the property budget if we need to do 2 mowings. He will watch the conditions.

Water Meetings: Director Rieke reported that Farmers and Ish meetings are March 26. Director Martin, Rieke and Iverson will attend the meetings.

Summary of Maintenance: Director Rieke will present a summary of the work done last year at the April meeting.

New members report: Director Stroud reported that the Wille house sold to Cary and Amber McDonald. She has not met them yet.

Old Business:

Tract D-2/Frank Long. The Board has discussed having the back subdivision line surveyed. Director Martin spoke with a surveyor and got a quote of \$500. Directors Ruof and Iverson have agreed to try to locate the pins before we hire a survey.

Policy for Penalties: This is tabled.

Letters: There are a number of letters to be sent. Director Ruof is working on the outstanding letters. She will get drafts out to the Board for comments and then we will send them before the next meeting. Director Stroud will help.

Telephone Notification System. Director Ruof has taken over the system. She will continue to work on perfecting the system. Director Ruof and Director Stroud will check with Bill Skeldum for his assistance. We also need to make sure that he provides a summary of the instructions for the Board.

Open Board Positions: There are still 2 Board positions to be filled. Director Ruof knows someone that might be interested.

Dog at Large. Director Ruof gave a report outlining the status of the case.

Annual Meeting: The Annual Meeting was held on February 26, 2011.

New Business:

Board positions and meeting schedule: Susy Ruof agreed to serve as President, Mike Martin will continue to serve as Vice President, Anne Calvert will continue as Treasurer, Joan Waser will be Director of Correspondence, Ginny Hersch will serve as Secretary, Joanne Stroud will continue to be Director of Members, Director Iverson will serve as Director of Events and Shawn Rieke will continue as Director of Properties.

Board members volunteered for the meetings that they wanted to host.

Oil and Gas Lease: Director Martin announced that he will meet with Tom Peterson, an oil and gas land man from Fort Collins, to discuss the possibility of entering into a pooling agreement. Some Board members expressed concerns about this being in the best interest of all members of the Association. He will report to the Board.

Garage Sale: The Board discussed a date for the garage sale. We decided on July 23 and 24 for the dates.

News letter. A newsletter should go out sometime this month. The news letter will have information on the garage sale date. Director Ruof will include a summary of information presented by Jeff Russell, the arborist.

NEXT MEETING: The next regular meeting will be at Director Hersch's house on April 13, 2011.

NORTHMOOR ACRES BOARD OF DIRECTORS

Ginny Hersch, Secretary