

**Northmoor Acres Homeowners Association
Board of Directors Meeting
May 11, 2011**

Meeting Held at Director Waser's Home. The meeting came to order at 7:12 p.m.

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

Board Members Absent: Directors Ivarson and Ruof

Meeting chaired by Vice President Martin

Approval of Agenda: The Agenda was suspended to give time to the special guests.

Special Guests: Letters were sent out in April to Hastings, Benis, Trimble, DeFeyter, Gesick and Mouldenhaur. Three members responded:

1. Kenneth Trimble received a letter with regard to the general untidiness of his property. He has been working on cleaning up and organizing things on the property and addressed the board about a proposal for cleaning up and fixing the house. He agreed to stay in touch with us regarding his situation and he is trying to clean up the property.
2. Ed Defeyter: Received letter regarding the siding on the house. Mr. Defeyter explained that he built house in 1974 and treated the house at that time according to the standard method for treating log houses. The material was paraffin based and now new products won't stick to the logs until the paraffin has soaked completely in. He has been trying to re-stain with mixed success. He told that Board that he will do the decks and railings this summer. It will take until the middle of September to finish all the work. He also plans to do the north side by fireplace to see if the stain will stick this year. He plans to stay in touch with us regarding how the stain sticks this time.
3. The Benises received a letter regarding the peeling paint and condition of the fence. They explained that they don't want to paint the fence because the wood is in bad condition and must be replaced. They have been waiting to do the fence to match the fence in between their property and the property on the east. They plan to replace the rotten boards and use the existing posts. The posts will be painted white and the rails will be wood. They also plan to replace the upstairs west balcony railing. They will do a section at a time. The plan is to finish the fence by the end of the year. They will stay in touch with the Board about their plans.

Agenda was approved

Reports:

Secretary's Report: The April report was presented by Director Stroud. The report was approved as amended.

Treasurer's Report:

The report was presented by Treasurer Calvert. The Treasurer's report was approved.

The \$4,000 cd was cashed put in savings and a \$5,000 cd will be allowed to roll over.

Bills:

<u>Bunyan Lateral Ditch Company</u>	<u>\$360.00</u>
Total	\$360.00

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

Dues report: Trimble and Harris still owe 2010-2011 assessments. Harris owes \$60 for the second half of the trash assessment. The Harris house is for sale the dues can be collected at closing if the house sells. The Board discussed a lien;

Trimble owes the entire 2010-2011 assessment of \$220. Director Ruof is considering how to resolve this.

Architectural Control Committee: Director Stroud reported that no meeting was held in May

New Members Report: Director Stroud reported that there were no new members.

Property Maintenance Report:

Ditch Meetings: The board reviewed the minutes of the Ish meeting and the Farmer's Extension Ditch Company meeting.

Maintenance: Director Rieke reported that he has not gotten any bids to spray the weeds. Director Rieke will present a summary of the work done last year at the next meeting.

Concrete Ditch: Director Martin spoke to Attorney Fickel with regard to the concrete ditch. Attorney Fickel will contact John Hunt to try come up with an agreement for us to use the concrete ditch.

Old Business:

Policy for Penalties: Tabled.

Tract D2: Tabled.

Letters: Geisick and Hastings did not attend meeting. The board agreed to send a follow up letter to the Hastings to say that we assume since they did not show up at the meeting, we expect that the work will be done by August 8. A letter will be sent to Geisick saying that because we did not get a response, we expect the work to be completed by June 8 as stated in the first letter.

Prunsky: A letter will be sent regarding the general condition of the property.

The board will bring a list to the next meeting of properties that need letters.

Reverse 911: Tabled.

Dog At Large Case: A stipulation for settlement has been agreed to but not signed yet. The Board will sign the stipulation and move forward.

Annual Meeting: Minutes and next year. Tabled.

New Business:

Former Board president Bill Skeldum is very ill. The board discussed getting gift cards for the boys and discussed sending a card or visiting Bill.

Picture for website: Director Iverson needs to have his picture on the website. Director Martin will follow up.

News Letter: Tabled. Director Ruof will send out the news letter when she returns.

Meeting Schedule: Director Martin will send out a new schedule.

Dues Invoices: New invoices need to go out for the July 1 dues. Director Calvert will talk to Bill Skeldum for his help with this and Director Stroud will do the mailing.

Next Meeting: The June meeting is at Dan Iverson's house on June 8.

Adjourn.

NORTHMOOR ACRES BOARD OF DIRECTORS

Ginny Hersch, Secretary