

Northridge Board Minutes 11-13-01

Meeting called to order at Brian and Kathy Sorenson's.

Board minutes and **treasurer's report** were reviewed and approved.

Old:

Pond -Bob has new measurements to give Ken J. and developers. Bob Shirk, Scott Jones (neighbors) are concerned and met with Bob Steffes at the pond. Bob will try and get something going.

Potential New Board Members: Marvin Meeks, Ahmad Abu-Hawash & Jim Penney

Annual Meeting Date:

Jan. 22nd room is taken at library. Next choices 1st-Jan. 23 and 2nd-Jan. 21st.

Bring items for annual meeting to December meeting.

Brian will meet with the lawyer about legal authority questions for board. Will see if votes are needed at annual meeting on anything.

Ideas for program at annual meeting? The insurance man for Northridge? (Gateway Ins.)

Dec. newsletter ideas - contact Carol B. Dues notice?

Need to contact Carroll Marty - what has been done, what is going to be done in green spaces.

Include number of homes, miles of path again. Mention pond safety.

Dues collection process, Maureen can do like last year.

Frederich fence approved now - moved fence back 10 ft.

Fence application approved for 3135 Almond.

Board member manual needs to be finished.

Next meeting is December 18 at Maureen & Scott Dockstader's at 7 PM

(update - Annual meeting is set for January 23, 7 PM at the library)