

Northridge Homeowners' Association

Board Meeting Minutes from February 11, 2009

Members

Present: Heather Penney, Vice President; Dick Geil, Treasurer; Mary Christy, Secretary; Craig McFarland, Member at Large; and Danny Staedtler, Web Manager.

Absent: Roger Thompson, President; and Carroll Marty, Green Space Manager.

Call to Order/Approval of Minutes

The meeting was called to order at 7:00 p.m. The January 14, 2009, Annual Board Meeting minutes were approved.

Treasurer's Report

Dick Geil distributed the January 2009 financial report. Forty-three households have not paid their dues for 2009. Dick is following up by e-mail or phone. The invoices listed below were reviewed and approved by the Board.

\$ x.xx to the IRS for late fine on taxes
\$ x.xx to Danny Staedtler for web hosting
\$ x.xx to Dick Geil for envelopes

Green Space Report

No report.

New Business

Board Member Duties

The Board reaffirmed duties of the Secretary and Member at Large positions as stated in the January 14 minutes. Tentative dates for the garage sales are May 16 and August 15 or 22, and the ice cream social is July 8.

Pond Discussion

The Board briefly discussed the issues regarding the ponds. A more lengthy and detailed discussion will occur at the April 8 Board Meeting. Homeowners will be invited to attend via an e-mail notification and posting on the web site.

Adjourn

The meeting was adjourned at approximately 7:45 pm.