

MINUTES

MEETING: NSHOA Board of Directors

DATE: February 2, 2005

LOCATION: Ditmars residence, 4881 Hopkins Pl.

ATTENDANCE & REVIEW OF MINUTES: Attendees: Barb Ditmars, Rich Lathrop, Steve Muller, Ann Nagel, Steve Odendahl, Veronica Precella, Paul Throckmorton. There were no amendments to the minutes from the previous meeting. **Rich L.** informed us that state law will require copies of the minutes to be provided to purchasers of houses in the neighborhood.

FINANCIAL REPORT: Dues notices have been sent out. 49 homeowners have paid for the next period, and \$8340 was deposited. 5 homeowners are behind on a previous payment. A check to Advanced Water Care was lost when the company changed ownership, and will be stopped for a \$25 fee. The insurance has been paid, along with an attorney's consulting fee.

HOT TUB: No issues to report. **To do:** find out and post when chlorination is done by Advanced Water Care.

ARCHITECTURAL CONTROL COMMITTEE: There was no report from the ACC. There was discussion of the value of retaining the services of the law firm **Rich L.** has contacted.

TREE MAINTENANCE: **Ellen Readio** will be handling coordination with UCAR. **Ann N.** will contact the city and inform them that the tree is a threat to her property.

LANDSCAPING: There was no report from the Landscaping Committee. The deposit for the new sign has been paid and the sign will be installed soon.

NEW BUSINESS: **Rich L.** will proceed with work for incorporating the NSHOA. We will need to designate a registered agent. **NOTE TO HOMEOWNERS:** Please observe the posted speed limit of 25 mph.

ADJOURNMENT: The next meeting of the NSHOA Board of Directors will be on the **first Wednesday of next month, March 2, 2005** at the Ditmars' home, 4881 Hopkins Pl.