

MINUTES

MEETING: NSHOA Board of Directors

DATE: March 2, 2005

LOCATION: Ditmars residence, 4881 Hopkins Pl.

ATTENDANCE & REVIEW OF MINUTES: Attendees: Barb Ditmars, Cindy Johnson, Rich Lathrop, Steve Odendahl, Veronica Precella, Ellen Readio, Paul Throckmorton. There were no amendments to the minutes from the previous meeting.

FINANCIAL REPORT: The lost check to Advanced Water Care for hot tub maintenance has been cancelled. 62 homeowners have paid dues (38 full year, 24 half year), and \$3090 was deposited in the HOA account. Approval was given to Treasurer **Barb D.** to use online banking.

HOT TUB: No issues to report. **ATTENTION:** The Hot Tub is cleaned **and chlorinated** every Tuesday and Friday between 9 to 11 AM.

ARCHITECTURAL CONTROL COMMITTEE: One non-conforming house has been painted. One homeowner asked for approval for a satellite dish - approval is not necessary for modern satellite dishes such as DirectTV and Dish Network.

TREE MAINTENANCE: UCAR hired Hayes Tree Service to remove the western part of the tree that was encroaching on their parking lot. We will discuss the eastern part at the next meeting.

LANDSCAPING: The new Northcreek neighborhood sign by the common area is in place. Lighting will be added, and an additional \$100 will be allocated to finish the back of the sign.

INCORPORATION: The Board President (**Veronica P.**), Board Treasurer (**Barb D.**) and Board Secretary (**Steve O.**) will serve as the respective officers (President, Treasurer, and Secretary) of the NSHOA Corporation. **Rich L.** is proceeding with filing the paperwork with the State of Colorado.

NEW BUSINESS: Planning of Spring Cleaning Event. This may include a Friday night get-together, Saturday yard sale, and Sunday dumpster/dump truck rental. Volunteers for assisting in the event are welcome - contact **Steve O.** (steve.odendahl@gmail.com).

ADJOURNMENT: The next meeting of the NSHOA Board of Directors will be on the **first Wednesday of next month, April 6, 2005** at the Ditmars' home, 4881 Hopkins Pl.