

MINUTES

MEETING: NSHOA Board of Directors

DATE: April 6, 2005

LOCATION: Ditmars residence, 4881 Hopkins Pl.

ATTENDANCE & REVIEW OF MINUTES: Attendees: Barb Ditmars, Cindy Johnson, Rich Lathrop, Steve Mueller, Ann Nagel, Steve Odendahl, Veronica Precella, Ellen Readio, Paul Throckmorton. Correction to previous month's minutes - the \$100 for the sign was for installation, not painting.

FINANCIAL REPORT: 68 out of 71 homeowners have paid dues (42 full year, 26 half year). Costs for hot tub maintenance for January & February were corrected. Old records past 7 years are being retired.

HOT TUB: New keys were made by **Cindy J.** Need to get bill for cleaning from George. The notice for cleaning times will be put up on the message board.

ARCHITECTURAL CONTROL COMMITTEE: No decision yet on mudjacking vs. replacement of concrete slabs by mailbox. **Rich L.** has proceeded with getting 2 bids for painting of a non-conforming house.

TREE MAINTENANCE: \$880 dollars was approved by the committee to remove the eastern portion of the overhanging tree along the path.

LANDSCAPING: \$220 was approved for a Class 1 tree trim of the trees in the common areas. Tree spraying was also approved. Shade trees will need to be raised. **Ellen R** will get 3 bids for uplights on the sign.

INCORPORATION: **Rich L.** spent \$50, to be reimbursed, for incorporation paperwork.

SPRING CLEANUP: Will ask volunteer to lead effort.

ADJOURNMENT: The next meeting of the NSHOA Board of Directors will be on the **first Wednesday of next month, May 4, 2005** at the Ditmars' home, 4881 Hopkins Pl.