

## MINUTES

**MEETING:** NSHOA Board of Directors

**DATE:** May 5, 2005

**LOCATION:** Ditmars residence, 4881 Hopkins Pl.

**ATTENDANCE & REVIEW OF MINUTES:** Attendees: Barb Ditmars, Cindy Johnson, Rich Lathrop, Steve Mueller, Steve Odendahl, Veronica Precella, Ellen Readio. The minutes for the previous meeting were accepted.

**FINANCIAL REPORT:** We will start paying bills every 2 weeks. Our certificate of deposit came to maturity - we will roll it over. 3 homeowner's dues are still outstanding.

**HOT TUB:** George Precella billed the HOA for \$150 for cleaning. He will clean the hot tub and bathroom areas twice a month this summer. There will be a notice put up for how to reserve the area for events. There was discussion about organizing a group to maintain the volleyball area.

**ARCHITECTURAL CONTROL COMMITTEE:** The ACC walkaround will occur some time this month. \$400 was approved for legal consultation. 3 bids will be received for replacing the concrete by the mailboxes.

**LANDSCAPING:** \$250 was approved for the uplights on the new sign. Money for tree spraying was approved. (Previously, \$220 for a class 1 tree-trim and \$880 for tree removal were approved.)

**SPRING CLEANUP:** The Northcreek garage sale will occur on Saturday, May 21.

**ADJOURNMENT:** The next meeting of the NSHOA Board of Directors will be on the **first Wednesday of next month, June 1, 2005** at the Ditmars' home, 4881 Hopkins Pl.