

MINUTES

MEETING: NSHOA Board of Directors

DATE: June 1, 2005

LOCATION: Hot Tub Area

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

FINANCIAL REPORT: A bill for \$1259 for tree spraying and maintenance from Green Plan, Inc. was paid. **Rich L** requested reimbursement for stamps for mailing 71 ACC notices.

HOT TUB: We will consider replacing the current heating control with a thermostat that provides better control of the temperature.

ARCHITECTURAL CONTROL COMMITTEE: The ACC received two bids to replace the concrete by the mailboxes. The board authorized \$875 for the project. The Board voted to authorize the President and the ACC Chair to meet with Orten & Hindman in June on an enforcement matter. The ACC performed the spring walkaround - most items had to do with weeding. **The Board officially thanks ACC members Ann Nagel, Thor Berg, and Rich Lathrop for carrying out the walkaround inspection.**

LANDSCAPING: The vegetation in the common area needs to be trimmed back 18" from the sidewalk. The class 1 tree trim did 12". **Thanks to Ellen Readio for removing the additional 6" herself.**

SPRING CLEANUP: The Board officially thanks Lynn Bain and Ellen Readio for organizing the Spring garage sale and cleanup.

NEW BUSINESS: A community social event with BBQ and volleyball will be tentatively scheduled for Saturday, July 30th.

ADJOURNMENT: The next meeting of the NSHOA Board of Directors will be on the **first Wednesday of next month, July 6, 2005** at the Hot Tub area.