

MINUTES

MEETING: NSHOA Board of Directors

DATE: July 6, 2005

LOCATION: Hot Tub Area

ATTENDANCE & REVIEW OF MINUTES: Attendees: Steve Muller, Steve Odendahl, Veronica Precella, Ellen Readio, Paul Throckmorton. The minutes for the previous meeting were amended to include Paul in the list of attendees.

FINANCIAL REPORT: There was no report. Lynn Bain will be re-imbursed for expenses for the garage sale/cleanup weekend.

HOT TUB: The board authorized \$350 to replace the cover for the hot tub. A new control unit would cost \$1500 - the question will be brought up at the annual homeowner's meeting.

ARCHITECTURAL CONTROL COMMITTEE: The board removed the Old English Pewter color as an approved color for roofing. The replacement of the concrete by the mailboxes was rescheduled.

LANDSCAPING: Minimal maintenance spraying was approved by all homeowners at the last annual meeting. The contractors, Green Plan, were chosen on the basis of their conscientious use of the lowest possible impact chemicals. **Please give feedback on the spraying to Ellen Readio - () - or Veronica Precella - veronica@veronicaprecella.com.**

ICE CREAM SOCIAL: **Steve M.** is organizing the event. The Northcreek Ice Cream Social is scheduled for Sunday, July 31. All homeowners and renters from the neighborhood are welcome.

NEW BUSINESS: **Paul T.** has been scanning the bylaws and covenants with the goal of producing an electronic version. **Paul** has also been putting together a quarterly newsletter for the neighborhood.

ADJOURNMENT: The next meeting of the NSHOA Board of Directors will be on the **first Wednesday of next month, August 3, 2005** at the Hot Tub area.