

NORTHWOOD POINTE MAINTENANCE ASSOCIATION
GENERAL SESSION MEETING MINUTES
JANUARY 13, 2014
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CONSENT CALENDAR – (Con't.)

- Item D: To file liens against APN#530-581-12, APN#530-231-28, APN#530-341-12, APN#530-232-11, APN#530-232-20, APN#530-502-08, APN#935-541-13 and APN#935-542-46 for outstanding assessments and applicable charges.
- Item E: Removed from the Consent Calendar for discussion.
- Item F: To reappoint Renee Shaffer to continue to chair the Social Committee for the 2014.
- Item G: To ratify the action taken and approve the completion of the items as outlined in proposal by Villa Park in the amount of \$697.50.
- Item H: To change the July 2014 meeting date to July 28, 2014.
- Item I: To grant a Variance to 82 Dovecrest to be allowed to keep the third car driveway in tact.
- Item J: To approve the 2014/2015 fiscal year budget and reserve maintenance disclosure with the monthly assessments remaining at \$40.00 using \$11,256.00 in accumulated equity as reviewed by the Board. Additionally, to approve the vendor increases as requested by Management and Sims Tree Health Specialists, Inc.

Vote 2-0-0

ITEM E: 2013/2014 Year End Audit & Tax Proposals

A motion was made, seconded and carried to approve the proposal from Inouye, Longtin, Shively & Klatt in the amount of \$1,025.00 to prepare the 2013.2014 year end audit and taxes. Vote 2-0-0

NEW BUSINESS

Enforcement – Arborcrest II – It was noted that six (6) homeowners representing four (4) homes from Arborcrest II were present earlier in the meeting to discuss violation enforcement and inspection assistance within the Arborcrest II sub-association. The Board agreed to have management go through the sub-association twice a year and to assist in training on inspections of the Arborcrest II sub-association.

Legislative Update – Management provided the Board members with an update on legislation passed in 2013 affecting homeowner's associations.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 6:39 p.m. The next Board meeting will be held on March 10, 2014 with Homeowner Forum at 6:00 p.m.

ATTEST: Jan An Klatt

DATE: 3-17-14