

NORTHWOOD POINTE MAINTENANCE ASSOCIATION
GENERAL SESSION MEETING MINUTES

JULY 28, 2014

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year term at the highest rate at the time of investment.

CONSENT CALENDAR – (Con't.)

- Item D: To file liens against APN#530-301-35, APN#530-321-17, and APN#530-232-27 for outstanding assessments and applicable charges.
- Item E: To approve the fall and winter holiday color rotations to be completed by Villa Park, at a cost of \$925.00 and \$2,375.00 respectively, as allocated for in the 2014/2015 fiscal year budget.
- Item F: To approve the annual over seeding of turf areas by Villa Park, in the amount of \$2,700.00, as allocated for by the Board as a part of the 2014/2015 fiscal year budget.
- Item G: To ratify the action taken and approve the Variance Request for 19 Mountainbrook to be allowed to keep the driveway intact with the addition of a planter bed area in front of the room addition.
- Item H: To appoint Bob King to the Architectural Committee to take Brian Kodi's place.

Vote 2-0-0

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 6:11 p.m. The next Board meeting will be held on September 8, 2014 with Homeowner Forum at 6:00 p.m.

ATTEST:



DATE:

