

NORTHWOOD POINTE MAINTENANCE ASSOCIATION
GENERAL SESSION MEETING MINUTES
JANUARY 12, 2015
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BOARD MEMBERS PRESENT: Jan Northcutt
 Bob King
 Melody Alvarado
 Brian Kodi

BOARD MEMBERS ABSENT: None

MANAGEMENT REPRESENTATIVES: Lani Kaneshiro, Keystone Pacific

ITEMS DISCUSSED IN THE EXECUTIVE SESSION MEETING – November 10, 2014

The Executive Session minutes from the September 8, 2014 meeting were approved. Additionally, the Board discussed and took action on delinquent accounts and held a hearing.

CALL TO ORDER

Jan Northcutt, President, called the meeting to order at 6:05 p.m.

HOMEOWNER FORUM

At this time, it was noted that one homeowner was present to observe the meeting.

CONSENT CALENDAR

A motion was made, seconded and carried to approve the consent calendar as follows:

- Item A: To ratify the action taken and approve the November 10, 2014 General Session minutes and accept the Architectural Reports for October 10, 2014 through December 10, 2014, as submitted.
- Item B: To accept the October 31, 2014 and November 30, 2014 financial statements, as presented.
- Item C: To accept the Executive Committee Report as follows:

November 17, 2014 – Approved to rollover over one (1) One West Bank reserve CD, in the amount of \$52,313.37 plus any earned interest, maturing on December 6, 2014, for a one (1) year term at the highest rate at the time of investment. Additionally, approved to rollover over one (1) Pacific Western Bank reserve CD, in the amount of \$148,889.12 plus any earned interest, maturing on November 24, 2014, for an eleven (11) month term at the highest rate at the time of investment.

- Item D: To file liens against APN#935-535-13, APN#530-242-04, APN#530-221-49, APN#530-241-29, and APN#530-611-36 for outstanding assessments and applicable charges.

Vote 4-0-0

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OLD/NEW BUSINESS

Wi-Fi – Pool Area – A motion was made, seconded and carried to move forward with the installation of Wi-Fi at the pool area with either AT&T or Cox Communications, depending on which of the two carriers offers the best reception at the best price.

Vote-4-0-0

BBQ Grills/Sinks/Shade Structure – Pool Area –Upon substantive discussion, a motion was made, seconded and carried to have the design of the barbecue grill counter only include one (1) sink and one (1) side burner. Vote 4-0-0

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 6:35 p.m. The next Board meeting will be held on March 9, 2015 with Homeowner Forum at 6:00 p.m.

ATTEST: Melody Alvarado

DATE: 3-9-15