

Northtown Homeowner's Association

Board of Directors Regular Meeting

December 10, 2019

Pledge of Allegiance: The Pledge of Allegiance was recited followed by a Moment of Silence.

The President called the meeting to order at 6:30 PM.

Roll Call: Sheila Ruling, Nadine Wells, Frank Vance.

Approval of November 12, 2019 & August 20, 2019 Minutes: Nadine Wells motioned to accept & Frank Vance seconded. Stephanie Shink asked that the November 12 minutes be amended to delete something she was credited with saying but did not say under Report by Exercise Group. She did not say "Osselaer would write a check". Recording was not clear. A correction will be made.

Report by Secretary/Treasurer: November financials are on the table. Total cash Operating is \$118,556 & total Reserves is \$173,057.

Report by Architectural Control/Compliance: No architectural requests. No Compliance requests.

Report by Roads & Grounds: Frank reported the removal of 2 trees- 1 was dead & 1 blew over in a storm.

Exercise Room: There are now 2 bikes & a treadmill. Still looking for solutions for the flooring.

Bob Carver: Bob reported he is in discussion with the company that provides street light maintenance about estimated costs if Northtown owns the lights and with APS for current cost to purchase.

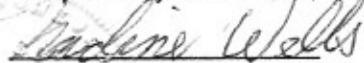
The budget for 2020 was presented & copies printed for audience. Nadine motioned to accept the plan & Frank seconded. Passed unanimously.

Annabel Kip (Lot 97) asked why some pool furniture was left out. Nadine Wells explained that winter visitors have a different opinion about what is cold weather than we do. Some may like to sit by the pool.

The Annual Member's Meeting is December 17th. Voting start at 6:30 PM. Meeting to start at 7 PM. There will be a pot luck dessert served.

All the new candidates for the Board were introduced & each gave a brief bio.

Respectfully Submitted,



Nadine Wells

Secretary/Treasurer