



NORTHWOOD POINTE MAINTENANCE ASSOCIATION  
GENERAL SESSION MEETING MINUTES  
MARCH 14, 2011  
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CONSENT CALENDAR

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

- Item A: January 10, 2011 General Session Board Meeting minutes and the Architectural Submittal Reports for January 10, 2011 through February 10, 2011 approved.
- Item B: Removed from the Consent Calendar for further discussion.
- Item C: To ratify the action taken and approve the counteroffer from AT&T of \$2,500.00 (one time payment) in exchange for the easement.
- Item D: To approve the Flash swim team schedule as outlined below. The summer pool use calendar will be updated to reflect the schedule approved and posted in the pool area bulletin board.

2011 Proposed Practice Schedule

Tuesday June 7<sup>th</sup> through Wednesday June 15<sup>th</sup> – Afternoon only practices on Tuesday, Wednesdays, Thursday, and Friday afternoons from 4:00 p.m. – 7:00 p.m.

Thursday June 16<sup>th</sup> through Friday August 12<sup>th</sup> – Afternoon practices on Tuesday, Wednesday, Thursday, and Friday afternoons from 3:30 p.m. – 6:30 p.m.; make-up practices on Tuesday and Thursday mornings from 8:30 a.m. – 10:00 a.m.

In all, the practices would begin Tuesday June 7<sup>th</sup>, and run through Friday August 12<sup>th</sup>.

2011 Proposed Meet Schedule at Home

June 18<sup>th</sup> - Intrasquad Meet at Home

June 25<sup>th</sup> - Home Meet vs. Northpark Riptide

July 16<sup>th</sup> - Home Meet vs. Park Paseo Northstars

July 30<sup>th</sup> - Home Meet vs. Courtside Stingrays

- Item E: To ratify action taken and approve the spring color rotation to be completed by Villa Park at a cost of \$900.00 as allocated for in the 2011/2012 fiscal year budget.
- Item F: To approve the proposal (\$804.00) from Orange Coast Building Services to complete the required maintenance inspection of the property.
- Item G: To approve to move forward with the pool concrete repairs and the scheduled tree trimming (all other trees). Additionally, to repair the aforementioned pool components on an as needed basis as these components have recently been evaluated. Finally, to re-evaluate the re-strapping of the pool furniture and the replacement of the starting blocks next year as these components appear to be good condition.

Vote 3-0-0

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ITEM B: ACCEPTANCE OF FINANCIAL STATEMENTS

Upon clarifications, a motion was made seconded and carried to accept the December 31, 2010 and January 31, 2011 financial statements as presented. Vote 3-0-0

HOMEOWNER FORUM

At this time, it was noted that Ira Glasky was present to thank the Board for its continued support of the Flash swim team and answer any questions from the Board.

*(Ms. Alvarado joined the meeting at 6:12 p.m.)*

LIEN ACTIONS TAKEN

Upon review of the delinquent accounts, a motion was made, seconded and carried to place liens on the following accounts for the collection of outstanding assessments and applicable fees:

APN#530-432-14  
APN#935-53-372  
APN#935-53-455  
APN#935-53-532  
APN#530-252-51  
APN#935-54-085  
APN#935-54-138  
APN#935-54-174

Vote 3-1-0, Ms. Northcutt dissented.

OLD/NEW BUSINESS

Pool Restrooms – Counter/Sink Replacement – Management was directed to obtain a bid for the replacement of the restroom sinks and countertops for review and further discussion.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 6:15 p.m. The next board meeting will be held on May 9, 2011 with Homeowner Forum at 6:00 p.m.

ATTEST: *Nicolody Alvarado*

DATE: *5.23.11*