



NORTHWOOD POINTE MAINTENANCE ASSOCIATION  
GENERAL SESSION MEETING MINUTES  
SEPTEMBER 12, 2011  
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CALL TO ORDER

Doug Christ, President called the meeting to order at 6:07 p.m.

HOMEOWNER FORUM

At this time, it was noted that no homeowners were present for Homeowner Forum.

SOCIAL COMMITTEE UPDATE

There was no Social Committee update. To date, no one has come forth to chair the Social Committee.

CONSENT CALENDAR

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

- Item A: July 25, 2011 General Session Board Meeting minutes and the Architectural Submittal Reports for July 11, 2011 through August 10, 2011 approved.
- Item B: To accept the July 31, 2011 financial statement as presented.
- Item C: To ratify the action taken and approve the proposal from Villa Park in the amount of \$2,700.00 to complete the annual over seeding of the turf areas as approved and allocated for by the Board as a part of the 2011/2012 fiscal year budget.
- Item D: To approve the proposal (\$637.00) from Villa Park to fill in the bare areas in the raised planter beds at the pool area with additional agapanthus.

Vote 4-0-0

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#935-53-531  
APN#530-321-17  
APN#530-341-12  
APN#530-241-29  
APN#530-341-61  
APN#530-501-37  
APN#935-54-175  
APN#935-54-151  
APN#935-54-249  
APN#935-54-275

Vote 4-0-0

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OLD/NEW BUSINESS

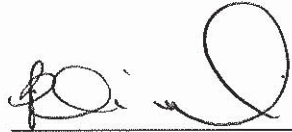
Homeowner Request – Additional Pool Furniture – The Board chose to take no action on this item.

Contracting for Snow Day Event – At this time, the Board discussed hiring a third party to put on the snow day event for the community as no volunteers have come forward to chair the Social Committee. Management was directed to obtain proposals for the snow day event. Additionally, Management was directed to send an email out to the community to try and encourage someone to come forward to chair the Social Committee and to publish an article in the next newsletter.

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 November 14, 2011 with Homeowner Forum at 6:00 p.m.

ATTEST:



DATE: \_\_\_\_\_

11-14-11