Northridge Homeowners' Association

C/O C & C Property Management

Meeting of May 22, 2022

Clubhouse at Pool

In Attendance Ernest Loomis

Donna Callison
Carol Hogan
Ladd Stephenson

Treasurer Vice President

President

Secretary

DocuSigned by:

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Also Present Denise Castaneda Property Management

7/16/2024

Call to Order / Open Forum

Meeting was called to order at 6:30pm pm with quorum met.

Homeowners Forum

Homeowners were present.

Approval of Previous Minutes

Motion to approve the minutes of March 9, 2022 meeting. M (Carol)/S (Ernie) /C (Donna &)Ladd

Review of Financial Reports

Board reviewed financial reports through April 2022.

Site Manager Report

Site manager Gayle Loomis reported on various topics including continued parking, garbage can violations and the upcoming pool season.

Cont'd Business

Fencing: Board reviewed and discussed the proposal provided by PCS Construction for the replacement of the fencing located 342-382 Hemlock (with interior retaining walls included), and 448-460 Stinson. Motion to approve the proposals to replace the fencing, nte. \$64,234. **M (Donna),S (Carol),C (Ernie & Ladd).**

New Business

2022-23 Proposed Budget: Board reviewed and discussed the operating budget, recommended reserve transfers and the anticipated increases for the upcoming fiscal year 2022-23. Motion to increase the monthly assessments from \$345 to \$355 for a \$10/month increase effective July 1, 2022. **M (Carol),S (Ernie),C (Donna & Ladd).**

Annual Meeting: Board discussed upcoming annual meeting scheduled for June 22, 2022.

Adjournment: Motion was made, seconded, and unanimously approved to adjourn the open meeting and enter the executive session at 7:45 pm. Next meeting to be held Wednesday June 22nd at 6;30pm at the clubhouse.

Minutes taken by Denise Castaneda (Senior Association Manager)
For Donna Callison, Secretary

M: motion

S: second

C: carried

P: passed

Nte: not to exceed