# **Northridge Homeowners' Association**

C/O C & C Property Management

#### Meeting of January 25, 2024 Clubhouse at Pool

DocuSigned by:

ABB2C1BC551D4B4...

7/16/2024

In Attendance Ernest Loomis President (term expires 2025)

Donna Callison Secretary (term expires 2025)
Carol Hogan Treasure (term expires 2025)
Lawrence Brooks Director (term expires 2024)
Open Position Director (term expires 2024)

Also Present Denise Castaneda Property Management

# Call to Order / Open Forum

Absent

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

## **Homeowners Forum**

Homeowners were present.

## **Approval of Previous Minutes**

Motion to approve the minutes of October 25, 2023 meeting. M (Donna)/S (Carol) /C (Ernie & Lawrence- Y).

# **Review of Financial Report**

The board reviewed financial reports through November 2023.

#### **Continued Business**

Site Lighting: The Board reviewed the proposal provided by Reliable Electric for the replacement/upgrade of the lights in the carport area belonging to 400-420, 424-440, and 448-460. Motion to approve the proposal nte. \$8,250. M (Carol)/S (Donna) / C (Ernie & Lawrence- Y).

The Board reviewed the proposal provided by Reliable Electric for the replacement/upgrade of the lights along the sidewalk behind units #359-373. Motion to approve the proposal nte. \$5,650. M (Lawrence)/S (Donna) /C (Ernie & Carol- Y).

#### **New Business**

Tree Work/Building Clearance: The Board reviewed the proposal provided by Deese's Trees for the fall building clearance. Motion to approve the proposal nte. \$3,5000. M (Lawrence)/S (Donna) /C (Carol & Ernie- Y).

Aphid Treatment: The Board reviewed the proposal provided by Deese's Trees for the aphid treatment. Motion to approve the proposal nte. \$850. M (Carol)/S (Donna) /C (Ernie & Lawrence- Y).

Board of Directors Election: Management provided the timeline for the upcoming Board of Directors election and the number of seats up for election.

**Adjournment:** Motion was made, seconded, and unanimously approved to adjourn the open meeting and enter the executive session at 7:25pm.

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

M: motion S: second C: carried P: passed Nte: not to exceed

# **Northridge Homeowners' Association**

C/O C & C Property Management

Meeting of January 25, 2024

Clubhouse at Pool

## **Executive Session:**

In Attendance Ernest Loomis President (term expires 2025)

Donna Callison Secretary (term expires 2025)
Carol Hogan Treasure (term expires 2024)
Lawrence Brooks Director (term expires 2025)

Absent Open Position Director (term expires 2024)
Also Present Denise Castaneda Property Management

Executive Session: The executive session was called to order at 7:26pm.

 Architectural Application: The Board reviewed the architectural application provided by the owner of 379 Eldridge to replace the unit's windows. Motion to approve the application with the noted conditions. M (Ernie)/S (Carol)/C (Lawrence & Donna).

With no further business, motion to adjourn the executive session at 7:44pm. M/S/C

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

M: motion S: second

C: carried P: passed

Nte: not to exceed