

NORTHVIEW HOMEOWNERS ASSOCIATION INC.
Board of Directors Business Meeting
Minutes
April 18, 2022

Upon duly noticing the Homeowners by posting notice with agenda in the common area, the Board of Directors Business Meeting was held virtually via zoom.com Zoom.com. Homeowners are encouraged to attend and participate during the Open Forum of the meeting. There are laws which limit the Board to discuss only what is on the agenda. The Board may need to advise that your item will be added to the next meeting agenda for discussion. Once the Open Forum is closed, Homeowners are allowed to observe the Board Business but are not allowed to participate nor interrupt the Board. There is no audio/video recording allowed during the meeting.

The Board of Directors represented were:

Jan Piper – President

Andre Ide (absent)– Vice President

William Miller– Secretary

Lori Dickinson - Treasurer

Matt Froehlich – Director

Dave Wankel – absent - Iger, Wankel, Bonkowski Legal office

Barby Young, CMCA, AMS - Paragon Equities

Call to Order

With five of the five directors in attendance a quorum of the Board was obtained and the meeting was duly called to order at 7:07 p.m.

Executive Session Meeting disclosure

March 21, 2022: With four of the five Directors in attendance, a quorum of the Board was obtained and the meeting was duly called to order at 6:03 p.m. by the Chair. The Board held two Homeowner hearings, approved the prior meeting minutes as presented, reviewed Homeowner delinquencies, and approved forwarding four accounts to collections. The Board approved renewing the retainer for legal counsel, a bid from to cause interior repairs due to common area plumbing repairs, and a bid from gardeners for irrigation repairs. There was an intermission from 7:00 p.m. until 7:35 p.m. to hold the previously announced and noticed Business Meeting. There being no further business to properly come before the Board, the meeting was adjourned at 8:10 p.m.

Approval of the Minutes

The board unanimously approved the meeting minutes dated March 21, 2022, as presented.

Approval of Financials

Due to the March financials being received in draft form, the Board tabled approval thereof until the May meeting.

Delinquencies at the close of March \$10,596

Landscape Committee

The planter leaking into the garage has been repaired, the irrigation and lighting needs to be reattached before the soil can be placed back into the planter.

Unfinished Business

None

New Business

The Board did not approve collections and/or lien.

Adjourn

There being no further business to properly come before the Board the meeting was duly adjourned at 7:30 pm

Respectfully submitted by,
Barby Young CMCA AMS
Paragon Equities