

NORTHGATE CONDOMINIUM ASSOCIATION

Board of Directors Meeting Minutes

April 29, 2010 at 6:00 p.m.

I. CALL TO ORDER AND ROLL CALL

-The meeting was called to order. Carrie Haverfield, Jason Gray, Ollie Chappell, Tessa Kranski, Tom Precella, and Property Manager Dave Martindale present.

II. ESTABLISH A QUORUM

-A quorum was established.

III. APPROVAL OF MINUTES OF THE PREVIOUS MEETING

-Ollie moved to approve the minutes from the meeting on March 25th. Jason seconded. Motion carries.

IV. OWNERS AND RESIDENTS FORUM

-Owner of unit #21 requested approval of new windows. Jason moved to approve. Tessa seconded. Motion carries.

V. APPROVAL OF FINANCIALS

-Dave presented the financials through April 29, 2010. Tom moved to approve the financials. Jason seconded. Motion carries.

VI. REPORTS OF OFFICERS

a) Presidents Report
Covered under other items.

b) Managers Report
Covered under other items.

VII. OLD BUSINESS

-Back Flow Preventers

Dave indicated that we may not need the back flow preventers due to the size of our complex. More research is being done on this issue.

-Elevated walkway between 3275 and 3295

Cogdill Construction will shore the walkway on March 29th, weather permitting.

-Signs

Dave presented a bid for the signs (parking, dog, etc.). The Board requested that we get another bid as the pricing seemed high. Tom will work on getting a second bid.

VIII. NEW BUSINESS

- Deck Rails & Siding

Board requested that the deck rails and siding be inspected around the complex to determine what, if anything, needs to be replaced or repaired. Dave will schedule that inspection to be done.

-Community Garden

Board approved a request to add more plots to the community garden. Tom moved to approve \$500 to fund the additional plots. Tessa seconded. Motion carries.

IX. ADJOURNMENT

-The meeting was adjourned. The next meeting date and location is May 27th at Tessa's - Unit 63.