

NORTHGATE CONDOMINIUM ASSOCIATION

Annual Meeting Minutes

August 23, 2010, 6:00p.m.

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order. Owners/proxies present:

Unit 5 – Larry Sorenson
Unit 10 – Amanda Lenz
Unit 12 – Ann Rick
Unit 13 – Tom Precella
Unit 15 – Kenneth Gordon
Unit 18 – David Walter
Unit 21 – Carrie Haverfield
Unit 25 – Oliver Chappell
Unit 26 – Carolyn Ash
Unit 34 – Liz Cross
Unit 36 – Donna Goldstein
Unit 38 – Ann Kloos
Unit 39 – James Atherton
Unit 42 – William Magrini
Unit 56 – Jason Gray
Unit 57 – R. Alan Nelson
Unit 58 – Jason Gray
Unit 64 – Chris and Angie Cook
Unit 65 – Carson Spangler
Unit 70 – Stephanie Quizar
Unit 75 – Mark Gershfeld

II. ESTABLISH A QUORUM

A quorum was established with 21 units represented in person or proxies collected.

III. APPROVAL OF MINUTES OF THE PREVIOUS MEETING

-Kenneth Gordon (#15) moved to approve last year's annual meeting minutes, Carson Spangler (#65) seconded. Motion carries.

IV. APPROVAL OF FINANCIALS

-Dave Martindale presented the financials through July 31, 2010. Larry Sorenson (#5) moved to approve the financials, David Walter (#18) seconded. Motion carries.

V. OLD BUSINESS

Board and Property Manager discussed the major accomplishments since the last annual meeting.

VI. NEW BUSINESS

- Concern about sink hole near 3363, between two crab apple trees
- Not enough watering near 3363, there are dry patches of grass
- All areas of complex were not aerated this year – aeration machine can't reach all areas
- Request to keep the grass longer when mowing
- Request to check the sprinkler head near 3363
- Does the city have financial assistance for installing low water grasses? – property manager will ask
- Request that the construction crews working on the walkway sweep up sharp metal objects
- Question as to whether it is possible to get advance warning of work being done – property manager said it would be difficult because their schedules vary
- Discussion on snow removal signs
- Requests for painting, primarily on decks of the following units: 18, 25, 26, 26, 38, 53, & 65.
- Water causing damage on deck for unit #26 & 65
- Crab apple trees near 3363 need to be trimmed