

**NORTHPARK HOMEOWNERS ASSOCIATION
MINUTES OF THE ANNUAL MEETING OF THE MEMBERS & BOARD OF DIRECTORS
September 14, 2009**

Lori Goldstein, President, called the meeting to order at 7:00 p.m. Directors present: Patti Segó, Dave Truitt, Carla Javornick, and Lynda Caulk. Directors Absent: Marie Struckman (excused due to business commitment) and Ken Arnold (excused due to vacation). Stephen and Rita Prokopiak were present from Prokopiak Management Company. Members present in audience: None. The required quorum of 42 members was met with ninety-two members present in person and by mail-in ballot. An official attendance sheet is attached to the original meeting minutes.

MINUTES

A motion was made by Lynda Caulk and seconded by Dave Truitt to approve the August 10, 2009 meeting minutes as written. The motion carried unanimously.

COMMITTEE REPORTS

AUDIT/FINANCE

1. Stephen Prokopiak presented the financial report and discussed reasons for variances. Expenses were under-budget for the year.
2. Of the 13 delinquent accounts, three have paid in full. One is making stipulated payments per agreements with legal counsel. Intent to lien letters have been sent to four residents. The Association's legal counsel is attempting collection on two additional accounts.
3. The board reviewed checks and approved payment.

ARCHITECTURAL CONTROL COMMITTEE

1. Since the last Board meeting, the ACC has approved 1 house repaint, 2 reshingle and 1 landscape modification. One violation letter has been sent for junk/weeds.

MAINTENANCE COMMITTEE

1. Rita Prokopiak noted that the dead trees were removed.

NEWSLETTER COMMITTEE

1. The next newsletter will be mailed in October. Lynda Caulk requested that an article be included about the need for dogs to be confined indoors at night to prevent disturbance to neighbors.

RECREATION/TENNIS COMMITTEE

1. The management company reported that a new roll-dri was taken to the tennis courts and the windscreens have been repaired. Patti Segó asked if the maintenance company could spray the weeds around the tennis courts each spring.

CLUBHOUSE COMMITTEE

1. The financial report for the clubhouse was distributed to the Board.

POOL COMMITTEE

1. The management company reported that the pool season has ended with very few complaints this year. The winterization of the pool is underway.

SPECIAL ORDERS—none

PUBLIC COMMENTS ON OTHER TOPICS—none.

EXECUTIVE SESSION
UNFINISHED BUSINESS

NEW BUSINESS

1. Election of board members was held. Two board members (Dave Truitt and Patti Segó) were elected to serve 3-year terms.
2. A motion was made by Dave Truitt and seconded by Carla Javornik to appoint the following officers: Lori Goldstein, President; Lynda Caulk, Vice President; Patti Segó, Secretary; and Carla Javornik, Treasurer. The motion carried unanimously.
3. The next board meeting will be held on October 12, 2009 at 7 p.m. at the clubhouse.
4. Due to no further business, the meeting was adjourned at approximately 7:45 P.M.

Respectfully submitted:  _____
Association Secretary