

VILLAGE AT CORDATA NORTHSIDE CONDOMINIUM ASSOCIATION
MONTHLY BOARD OF DIRECTORS' MEETING
Thursday, May 8, 2014, 2:00 PM

CALL TO ORDER: Meeting called to order at 2:00 PM by President Mike Kirk

- **Board Attendance:** Cindy Asprey, Sue Conger, Mike Kirk, Lynn Kirlin, Earl Sheneman, Caroline Yaude
- Excused: Larry Green
- Quorum: Yes
- Welcome Members: Pete Asprey, Dale French, Dale Harvey, Carlos Molina, Jim Peeples, Helen and Ron Roberts, Barb Willis, Jo-Ann Wyatt

MINUTES OF PREVIOUS MEETING: (Caroline N. Yaude) Stand as written

TREASURER'S REPORT: (Earl Sheneman)

- All but one monthly assessment check collected and deposited in the credit union
- All bills paid to date
- General fund balance as of April 30, 2014 is \$41,415.74
- Reserve fund balance as of April 30, 2014 is \$197,672.01
- Our 2013 tax return should be here soon. We do owe a few hundred dollars in tax this time. Exact details should be available for our next board meeting.

BUILDING AND GROUNDS REPORT: (Larry Green by Mike Kirk)

- Planted 4 Dogwood Trees, 1 Strawberry Tree, 30 assorted shrubs
- Outside painting on 6 houses completed; 2 houses to paint
- Replacement of several pieces of chimney chase on unit 1198, toilet seal replaced, shower trap replaced
- Unit 1240 crawl space cover replaced
- Water decision: Should we water the back yards or save money by turning sprinklers off in back yard areas? Discussion next meeting
- Awnings: supplied by approved company, color is tan. Is a different color permissible? Discussion next meeting.

COMMUNITY: (Caroline Yaude)

- Meetings of Cordata Neighborhood Association are held on the second Tuesday of each month in the chapel of Birchwood Church at 7:00 PM. May 13th will be the second Tuesday this month.
- June Meeting will be important to us. It concerns developments either side of June Rd. and a large parcel east of Cordata between Stuart and Horton. June 10 is the date to circle on your calendar.

CORRESPONDENCE:

- Security; Our neighbors in the Village at Cordata have reported several prowler incidents. Please have your porch lights on at night. If you see a garage door open at

dusk, be kind, call your neighbor to remind them that their door is open.

UNFINISHED BUSINESS:

- Website final decisions
 - Endorse: Motion made by Caroline to **Endorse the new Northwind Circle WEBSITE**, seconded by Lynn Kirlin, motion approved
 - The following are currently included on the website. What would you use? Resident List (roster)? Board Minutes? Newsletter? Calendar? Classified? Cordata Neighborhood meeting notification? Other? Automatic notification of new postings? Your input is encouraged
 - Access to the new website is ([ttp-s.com/northwind](http://s.com/northwind)). The resident list (roster) can be opened only by the password (circle) after you have accessed the site
 - This is a work in progress, address ideas or concerns or for help to Pete Asprey, optionzz@gmail.com or 350-543-5633.
 - To exclude your information from the password protected resident roster, call or email Pete Asprey. After June 1, the password protected resident list (roster) will be added to the website. You can see what the website looks like here, <http://www.ttp-s.com/northwind/?pageid=75>
- Neighborhood traffic issues progress
 - Response from city regarding stop line on June Rd. Justin Taylor- Stop line on June Road will be removed during summer months. Where cars stop will be monitored. If a stop line is still needed it will be replaced closer to the Stuart/Kellogg intersection
 - Speed on June Road has been designated a 35mph zone.
- Reserve Study Questions? none

NEW BUSINESS:

- Entry Doors need fresh coats of paint. Project on hold until budget allotment is checked.
- Visitors under 18 may visit for up to two weeks. If emergency exists, it can be extended on a case by case basis. All visiting children must be closely monitored.

OPEN DISCUSSION:

- Area behind clubhouse needs more after dark illumination

NEXT MEETING DATE: June 12, 2014

ADJOURNMENT: 2:48 PM

Minutes submitted by:

Caroline N. Yaude

Board Secretary

