

The Terraces At North Pointe
Homeowners Association

GENERAL MEETING
November 22nd, 2009 – 12:00 a.m.

MINUTES

MEETING PARTICIPANTS:

Board Members

Josh Taylor
Jeremy Jensen
Sharon Weiss
Marcos Sola Cruz

Homeowners

James Eriksen
Casey Holscher
Donald and Tina Ringled

Topics discussed and general consensus:

- 1. Treasury Report:** The Treasury report was submitted. The following summarizes the same:
 - The accounts were transferred to the Wachovia Bank since these accounts are free of charges at that bank for a savings of \$15.00 per month.
 - The Business Savings Account has a balance of \$1165.94
 - The Free Business Checking Account has a balance of \$4711.44
- 2. Presidents Report:**
 - The President reported that there were very few requests for architectural modifications during the year.
 - There are now 3 Paver driveways within the community adding to our curb appeal.
 - A new company was hired to maintain the ponds at a savings of \$22.00 per month.
 - The company responsible for mowing the lawns in the periphery, as well as around the ponds, submitted a fixed price quotation that was accepted. This enables the HOA to have a predictable cost for the lawn work in the amount of \$350.00 per month. This includes additional cutting around the ponds we did not previously have to endure on a regular basis.
 - These savings will hopefully enable us to build reserves.
 - The President suggested that better use can be made of the HOA website by incorporating announcements, meeting summaries and other matters as may be decided. All agreed that this should be done. In addition if anyone would like to recommend contractors they have used and been satisfied with, we could post them for further business within the community.
 - **A Christmas cookout was proposed and was agreed upon. The Christmas cookout will take place on December 12, 2009 at 12:00 Noon. This is a bring a dish Christmas party. Meats will be provided and indoor and outdoor accommodations will be provided. The party is at 3209 Regina Court, out back. This is a chance for everyone to get together and keep peace within our own little place on Earth. Please R.S.V.P. at oasisoutdoor@cfl.rr.com by 12/09.**
 - Thanks again, and we look forward to your attendance.

Josh Taylor - President Jeremy Jensen - Vice President
Sharon Weiss – Treasurer Marcos Sola Cruz - Secretary

3. **The Garage Sale:** Our thanks to Bonnie Oberg for her work in organizing the garage sale this year. Good work Bonnie, thank you.
4. **The Kergald House:** There was a discussion on the Kergald. It has been in a state of disrepair since Dorothy Kergald passed away. Jeremy Jensen and Darcy Allen cooperate in the mowing of the lawn in order to keep the place from looking worse than it otherwise would.

Casey Holscher indicated that the bank will not perform any work on the property until such time as the foreclosure proceedings have been concluded. There is not much that can be done other than to wait for foreclosure to take place.

5. **The Heinbaugh House:** The house belonging to James Heinbaugh was recently sold for a price of \$168,000.
6. **e-mail addresses:** Sharon Weiss has e-mail addresses for homeowners who have supplied their addresses to her. She will mail her list to Marcos Sola Cruz, who will check it to see if he has anything to add and forward the same back to Sharon and to Casey Holscher. This will represent the current electronic mailing list for the Association. This will further be used as much as possible to inform homeowners of local news and events, etc.
7. **Association Officers:** No election of officers took place. All Association officers agreed to continue serving in their current positions during the coming year.
8. **Website Notice:** This notice is primarily for the new residents at The Terraces. The Community has website, located at the following address:

<http://www.terraces-northpoint.com/>

No password is required to gain access to our website.
9. **Speeding:** Please watch your speeds within the neighborhood. There are several small children at play in our community and it would be nice to see them all make it to our age.
10. **In addition:** Thank you to everyone for keeping our neighborhood clean and in a respectful manner. All and all, things really look great in here and I hope everyone is happy to call this HOME. It's great that people keep up on painting, yard work, pressure cleaned driveways and sidewalks, and overall general maintenance. And thank you Jimmy for maintaining the South entrance lights. And thank you Jeremy and Darcy for keeping the lawn mowed at the Kergald house. Little things to keep the neighborhood up to par go a long way...Cheers.
11. **Meeting Conclusion:** There being no further business to discuss the meeting came to an end.

Fro the Board of Directors,

Marcos A Sola Cruz
Secretary

Josh Taylor - President Jeremy Jensen - Vice President
Sharon Weiss – Treasurer Marcos Sola Cruz - Secretary