

# ***Northwind Homeowners Association***

## ***Meeting Minutes***

March 28, 2017

### **I. Call to order**

Kerry Shirley called to order the directors meeting of the Northwind HOA at 7:00pm on March 28, 2017 at 16044 Northwind Cir.

### **II. Roll call**

Tim Pryor conducted a roll call. The following persons were present: Kerry Shirley, Gary McKay, Tim Pryor.

### **III. Approval of minutes from last meeting**

Tim Pryor read the minutes from the last meeting. The minutes were approved as read.

### **IV. Open issues**

- a) Approved \$2000 budget and corresponding \$25 assessments.

Median mowing, maint.	\$800
Website	\$50
Filing fees	\$50
Tree trimming	\$400
Mailing costs	\$120
Litter pickup	\$100
Buffer, sign fund	\$480
Total	\$2000

- b) Approved \$12.90 for purchase of northwindhoa.org domain name for one year.

### **V. New business**

- a) Kerry will investigate street lighting options.
- b) Budget and assessment notification will be sent when enough assessments can be collected beforehand.

### **VI. Adjournment**

Kerry Shirley adjourned the meeting at 7:15.

Minutes submitted by: Tim Pryor

Minutes approved by: