

**NORTH PARK HOMEOWNERS ASSOCIATION
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
February 7, 2011**

President Lori Goldstein called the meeting to order at 7:00 p.m. Directors present: Marie Struckman, Patti Sego, Olivia Hill, and Lynda Caulk. Directors Absent: Dave Truitt and Ken Arnold. Rita Prokopiak was present from Prokopiak Management Company.

MINUTES

A motion was made by Lynda Caulk and seconded by Marie Struckman to approve the October 11, 2010 meeting minutes as written. The motion carried unanimously.

COMMITTEE REPORTS

AUDIT/FINANCE

1. Rita Prokopiak presented the financial report and discussed reasons for variances. Expenses were under-budget for the year.
2. Of the 12 delinquent accounts, one paid in full, two made partial payments, three are making stipulation payments, five have been referred to legal counsel for collection, and one appears to be going into foreclosure.
3. The board reviewed checks and approved payment.

ARCHITECTURAL CONTROL COMMITTEE

1. Since the last Board meeting, the ACC has approved requests for 1 re-shingle, 1 shed, 1 landscape + deck, 1 solar panels, and 2 window and front door replacement. Violation letters have been sent for 2 vehicles, 11 repaints, 7 holiday lights.

MAINTENANCE COMMITTEE

1. Rita Prokopiak noted she has asked Sembrar for a proposal to repair the landscape on top of the rock wall behind the tennis courts.
2. Rita Prokopiak reported that she will obtain proposals to plant several large evergreen trees this spring to replace the ones that died of pine beetle infestation. She also noted that two irrigation backflow devices were recently stolen. Sembrar has recommended that they remove the remaining devices until spring. The Board concurred with this recommendation.

NEWSLETTER COMMITTEE

1. The next newsletter will be mailed in early March.

RECREATION/TENNIS COMMITTEE

1. The management company has asked for proposals for the annual crack-sealing of the tennis courts and will try to have this project completed prior to tennis lessons this summer, weather permitting.
2. Kim Kochevar will be offering tennis lessons to Northpark residents again this summer as in previous years.
3. Lynda Caulk commented that the third tennis court needs a new net.

CLUBHOUSE COMMITTEE

1. Rita Prokopiak reported that clubhouse manager volunteer, Kris Latham, would like to resign. She will solicit for a new volunteer in the next newsletter.

POOL COMMITTEE

1. No report was given.

SPECIAL ORDERS - None.

PUBLIC COMMENTS ON OTHER TOPICS-none.

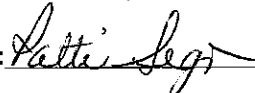
EXECUTIVE SESSION

UNFINISHED BUSINESS -none.

NEW BUSINESS

1. The Board reviewed the liability insurance coverage for the Association and, after discussion, a motion was made by Marie Struckman and seconded by Lynda Caulk to keep the coverage limits the same as they are currently.
2. The Board discussed the potential for a lawsuit regarding a slip and fall injury that occurred over one year ago. The management company referred the issue to the Association's insurance company at the time of notification of the injury.
3. The next meeting of the Board of Directors was scheduled for May 9, 2011.
4. Rita Prokopiak noted that she has complied with the legal requirement to register the Association with the Division of Real Estate.

As there was no further business, the meeting was adjourned at 8:10 p.m.

Respectfully submitted:  _____

Association Secretary