

**NORTHPARK HOMEOWNERS ASSOCIATION
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
October 11, 2010**

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

MINUTES

A motion was made by Ken Arnold and seconded by Marie Struckman to approve the September 13, 2010 meeting minutes as written. The motion carried unanimously.

COMMITTEE REPORTS

AUDIT/FINANCE

Rita Prokopiak presented the financial report and discussed reasons for variances. Expenses were under-budget for the year.

Of the 18 delinquent accounts, three have paid in full, two have made partial payments, two are making stipulation payments, intent to lien letters have been sent to two, and legal counsel is attempting collection on five others.

The board reviewed checks and approved payment.

ARCHITECTURAL CONTROL COMMITTEE

Since the last Board meeting, the ACC has approved requests for 3 re-shingle, 1 repaint, 1 storm door, and 1 garage door replacement. Violation letters have been sent for 1 RV

MAINTENANCE COMMITTEE

Rita Prokopiak reported that replacement of a section of concrete walkway and a concrete mailbox pad on 99th & Grove Place was completed on September 11, 2010. The post office replaced two of the mailbox kiosks last week.

Rita Prokopiak reported that progress has been made in getting the owners adjacent to the rock wall to remove their landscape from the fence. She is in the process of scheduling the fence installation which should occur in the next month.

Rita Prokopiak reported that the large, partially dead Russian Olive and 4 other diseased pine trees in Tract AA have been removed. She also noted that the irrigation system will be winterized later in October.

NEWSLETTER COMMITTEE

The next newsletter will be mailed in November.

RECREATION/TENNIS COMMITTEE

Rita Prokopiak indicated that a new tennis net has been ordered and should be installed later this week.

CLUBHOUSE COMMITTEE

No report was given.

POOL COMMITTEE

Rita Prokopiak reported that pool winterization has been completed.

SPECIAL ORDERS - None.

PUBLIC COMMENTS ON OTHER TOPICS—none.

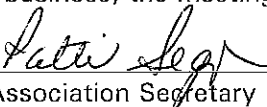
EXECUTIVE SESSION

UNFINISHED BUSINESS –none.

NEW BUSINESS

1. A motion was made by Marie Struckman and seconded by Patti Segó to renew the management contract with Prokopiak Management Company for three years. The motion carried unanimously.
2. A motion was made by Ken Arnold and seconded by Olivia Hill to adopt the 2011 Budget as drafted by the management company. The motion carried unanimously.
3. The board signed bank signature cards since there has been a change in authorized signers.
4. The next board meeting was scheduled for February 7, 2011.

As there was no further business, the meeting was adjourned at 8:00 p.m.

Respectfully submitted:  _____
Association Secretary