

**NORTHPARK HOMEOWNERS ASSOCIATION
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
October 10, 2011**

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

MINUTES

A motion was made by Lynda Caulk and seconded by Ken Arnold to approve the August 8, 2011 meeting minutes as written. The motion carried unanimously.

COMMITTEE REPORTS

AUDIT/FINANCE

Stephen Prokopiak presented the financial report and discussed reasons for variances. Expenses were underbudget for the year.

Of the 14 delinquent accounts, one has paid in full, three are making stipulation payments, one is in foreclosure, legal counsel is attempting garnishment on one account, and intent to lien letters have been sent to four residents.

The board reviewed checks and approved payment.

ARCHITECTURAL CONTROL COMMITTEE

Since the last Board meeting, the ACC has approved requests for 1 garage door replacement and 2 repaint.

MAINTENANCE COMMITTEE

Rita Prokopiak reported that winterization of the irrigation system will be completed by late October.

NEWSLETTER COMMITTEE

The next newsletter will be mailed in late October or early November.

RECREATION/TENNIS COMMITTEE

No report was given.

CLUBHOUSE COMMITTEE

Rita Prokopiak reported that the siding repair on the clubhouse was completed several weeks ago with concrete siding to deter further woodpecker damage next spring.

POOL COMMITTEE

Rita Prokopiak noted that winterization of the pool has been completed.

SPECIAL ORDERS - None.

PUBLIC COMMENTS ON OTHER TOPICS—none.

EXECUTIVE SESSION

UNFINISHED BUSINESS —none.

NEW BUSINESS

The board reviewed the 2012 budget drafted by the management company. After discussion, a motion was made by Ken Arnold and seconded by Patti Segó to adopt the budget as presented. The motion carried unanimously.

The next board meeting was scheduled for February 13, 2012.

As there was no further business, the meeting was adjourned at 7:25 p.m.

Respectfully submitted: _____

Association Secretary