

**Northwood Trails Annual Homeowners Meeting 2005**  
**November 8<sup>th</sup>, 2005**  
**Held at Grace Church (11485 Ridgeview)**

**Called Meeting to Order**

- ◆ Called to order by Clarence Foxworthy
- ◆ Reviewed that notice of meeting was provided in newsletter, on the website and on signs posted in the neighborhood
- ◆ A motion was made and seconded to approve 2004's minutes as written and mailed to homeowners

Ballots were tabulated: 122 residents and/or proxies counted exceeding required 116 quorum

**Officers' Report**

**President's Report**

- Introduced 2005 Board: Mark Thomas, Mohamed Bachelani, Doug Bachtel, Kim Pauli, Jamie Miller, Roger Hahn, Tim White, Tad Kardis , Fox Foxworthy and Greg Modlish
- Introduce Jerry Bakker who has served this community for a long time. Also recognized all individuals who have spent numerous hours on committees this year.

Tim Prohaska has also been a big help with our website, so a big thank you goes out to him.

**Treasurer's Report**

- ◆ Mohamed presented the Northwood Trails Homes association Financials. Looking at expenses we were in line for all budgets except the pool.
- ◆ Doug Bachtel provided a high-level overview of various line items for 2005 estimated and 2006 budget.
- ◆ The Reserves built up for 2006 are for refinishing the paths and the rest will come out of the budget for next year. This will include repairs and resealing.
- ◆ There is money in the budget to finish the monument on 117<sup>th</sup> (signs and landscaping around the monuments).
- ◆ 2006 Budget Income is projected to be balanced next year.
- ◆ 2006 Assessment is \$250. There will be a 5% discount if paid before Feb. 1, 2006.
- ◆ 8 of 459 homeowners remain in arrears. Amounts due range from \$100 to \$1880. Most remaining delinquencies are habitual. Liens have been placed on all 8 homes owned by those with delinquent accounts.

**Nominating Committee Report**

Introduced new candidates: Julie Pickerill, Vikas Saksena, Trudy Stoner and Kurt Wolfe. Motion was made to accept the nominees. It was seconded and moved to elect the new board members.

**Old Business - None**

**New Business - None**

**Homeowner Concerns:**

- The pool will make a change next year. We will use pool attendants instead of life guards. They will manage the pool from open to close, but will mainly work the door, so we don't have unwanted guests and they will make sure it's a safe environment to be for everyone.
- Swimming at your own risk has always been the policy for the pool (even with lifeguards), so parents need to maintain the safety of their children at all times.
- The Haunted trail was a success!! We are going to collect food items at every event from now on to donate to charities. This was a huge success this year and we would like to continue at every event put on by NWT.

**Adjournment:**

**Meeting was adjourned at 7:56 pm**