

North Gate Community Association
Board of Directors Meeting
January 10, 2022 (6:30 PM) Zoom Meeting

- I. Call to Order (Ron Hughes) 6:30PM
- II. Review / Minutes Approved from November 8, 2021 meeting and posted
- III. Treasurer's Report (Terri Kreit) (10 min.)
 - A. Investment Report
- IV. Management Report (Mick Hersh, Dax Zombro) (20 min.)
 - A. Trees – Update on Phase 1
 - B. Snow Removal Proposals
 - C. Concrete Lions Repair/Replacement Update
- V. New Business (Ron Hughes) (30 min.)
 - A. Resident Violation Policy Update
 - B. 1267 Lindsay - Bush Removal
 - C. 1363 Lindsay - Electric Fence Noise Nuisance
 - D. Corner of 1467 Lindsay - Dog Waste
 - E. Gas Light Conversion
 - F. Unit Rental Fee
 - G. Limit on Rentals?
 - H. President's Letter
- VI. Old Business (0 min.)
- VII. Open Floor Resident's Concerns
- VIII. Next Meeting Monday, February 15, 2022 at 6:30 - Zoom. Summary of Assigned Items

Addendum to November 8, 2021 meeting minutes:

1161 Fairchild – Since the last meeting Mick and Dax received additional advice from contractors on alleviating the pooling of water from behind and around 1161 Fairchild.

In the last several months, there have been consultations with contractors and the city engineer, offering their professional opinions on the pooling of water in and around 1161 Fairchild. Peter made the motion - after significant and deliberate investigation, it has been determined by the BOD that the standing water in the backyard of 1161 Fairchild is not the responsibility of the Homeowners Association (HOA). Ron 2nd the motion. Board voted in favor of motion.

Peter made another separate motion – HOA to make changes separately to the area around both inlets (on common area only) behind 1161 Fairchild, removing riprap and installing concrete apron on two sides around inlet #1. John 2nd the motion. Board voted in favor of the motion.