

North Star Owner's Association
Board of Directors Meeting
April 11, 2006
Meeting Notes

Officers elected: Tom Marmins – President
Nick Sullo – Treasurer
Linda Miller – Secretary
Glen Rydin
Shelia Hertz

1. Snow Plow Bid foe 2006-2007 season – Submittals requested. Brett Van Loan submitted bid by request date 3/01/06. Dan Fabourg submitted bid, but after request date. Bid was awarded to Brett Van Loan by unanimous vote.
2. Fire Mitigation – Art Abramson has filled out the application for the 2006 Summit County Wildfire Hazardous Fuels Reduction Project. Shelia Hertz to contact Mark Richmond for legal documentation/language to allow access to properties for fire mitigation. Further discussion followed to bring new directors up to speed on last year's fire mitigation.
3. Fire Mitigation Accessment – Access every NOA property owner \$200.00 per year for the next two years. Motion was made, seconded, and approved by the board.
4. Annual dues – Nick Sullo reported that about 30 property owners have not paid dues for 2004-2005. Mark Richmond to file liens plus interest and legal fees on the properties.
5. Habitat for Humanities Properties – Tom Marmins and Shelia Hertz to contact Habitat for Humanities regarding possibility of deeding the four lots bordered by Kimmes, Smith and Camron to NOA in lieu of dues.
6. Website – Shelia Hertz to contact Kendra. Cost \$50.00 for program to allow NOA the ability to maintain the website plus \$50.00 for training. Website address is www.northstaroa.com.
7. Dogs – If any dogs are seen running loose, homeowners are to take a picture of the animal and contact Summit County Animal Control.
8. Stop Signs – Board approved the addition of stop signs at the following intersections 2@ exit to the subdivision 1@ Hamilton & Kimmes.
9. Landscaping at the Front Gate – Will be organized once the temperature allows.
10. Water Storage Tanks – Range West to survey tanks for easement. They need to be contacted mid June. Discussed asking homeowners to donate property for additional water storage tanks.