

May 13, 2020

Original Northwood Association

Board Meeting

May 2020

Present: Richard Skolasky (President), Paul Miller (Vice President), Jen Spratt (Treasurer), Jeffrey Carroll (Maintenance), Eric Dodson (Communications), Lynette Dodson (Social), Lauren Devine (Social), Kerry Spence (Secretary), Mary Stevenson (Covenant) Haywood Wilson (Safety)

Absent:

Closed Meeting, 7:00p [Closed Session for Covenant Matters]	
1. Covenant Chair a. Attorney Update/ Violations Update b. Applications Discussion i. 6' Fence ii. Possible removal of chimney	40 minutes
Open Meeting, 7:40p [Open Session]	
2. Review and Approve April 2020 Minutes	5 minutes
3. President's Report a. GNCA Financial Update b. Northwood Commons Update	10 minutes
4. Vice President's Report a. Update	10 minutes
5. Treasurer's Report a. Update	10 minutes
6. Communications Chair a. Update	10 minutes
7. Maintenance Chair a. Update	10 minutes

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<p>8. Safety Chair a. Update</p>	<p>10 minutes</p>
<p>9. Social Chairs a. Virtual Wine Tasting- Monday, May 25th, 7pm i. Vendor- Wine Source ii. Purchase 4 bottles for approx \$40-\$50 iii. Cheese available for purchase iv. Zero charge to ONA v. RSVP to onsocialchair@gmail.com for Zoom link b. Update</p>	<p>10 minutes</p>
<p>Adjourn Meeting, 9:00p</p>	

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Original Northwood Association Treasurer's Report, April 2020

A. SUMMARY OF DUES PAYMENTS

Street	# of Houses	2019 DUES PAID (thru Sep 2019)		2020 DUES PAID thru 30 April 2020		
		Cumulative (corrected)	%	Cumulative	%	Current
Argonne	50	11	22%	18	36%	5
Deepwood	37	10	27%	16	43%	0
Eastview	10	0	0%	5	50%	0
Havenwood	19	5	26%	10	53%	2
Kelway	16	1	6%	4	25%	0
Loch Raven	15	5	33%	6	40%	1
Northview	70	11	16%	27	39%	4
Roundhill	33	9	27%	13	39%	0
Roundtop	8	2	25%	2	25%	0
Southview	39	6	15%	16	41%	0
The Alameda	57	2	4%	10	18%	1
Westview	41	10	24%	19	46%	1
Totals	395	72	18%	146	37%	14

B. CURRENT MONTH BANK RECONCILIATION

Bank beginning balance (Checking & Savings combined)				\$21,233.28
Revenues		2020 Dues	\$560.00	
		Other Dues and Administrative	\$0.30	
		Social		
		Total Revenues		\$560.30
Expenses		Administrative	\$40.00	Reimbursement of duplicate dues payment
		Communications		
		Covenant		
		Maintenance		
		Safety		
		Social		
		Contingency		
		Total Expenses		\$40.00
Ending balance :				\$21,753.58
Bank ending balance :		Checking:	\$ 3,589.64	Total: \$ 21,753.58 (Confirmed)
		Savings:	\$ 18,163.94	

C. YEAR-TO-DATE BUDGET ANALYSIS (FY running OCTOBER - SEPTEMBER)

Category	BUDGET / ANTICIPATED		ACTUALS		NET (Budget minus Actual)
	Expenses	Revenues	Expenses	Revenues	
Dues		\$6,125	\$0.00	\$5,858.80	(\$266.20)
Administrative	(\$100)	\$0	(\$221.00)	\$334.11	\$213.11
Communications	(\$500)	\$0	(\$562.40)	\$0.00	(\$62.40)
Covenant	(\$100)	\$0	(\$14.70)	\$0.00	\$85.30
Maintenance	(\$100)	\$0	\$0.00	\$0.00	\$100.00
Safety	(\$200)	\$0	\$0.00	\$0.00	\$200.00
Social	(\$5,000)	\$1,000	(\$866.06)	\$200.00	\$3,333.94
Contingency	(\$100)	\$0	\$0.00	\$0.00	\$100.00
Totals	(\$6,100)	\$7,125	(\$1,664.16)	\$6,392.91	\$3,703.75