

**Original Northwood Association  
Board Meeting Minutes  
Thursday, March 21, 2013**

**Attendance**

Board members listed below were present.

Visitor present: Scott Oakley

President	Eric Lapointe	Present
Vice President	Dana Andrusik	Present
Treasurer/ Secretary	Liz Allen	Present
Security	John Paul Rigilano Scott Carberry	Present Not Present
Communications	Matt Post	Present
Covenant	Richard Skolasky	Present
Maintenance	John Lehman	Not Present
Social/ Security	Susanna Bauder	Not Present

**Call to Order**

Meeting was called to order by Eric Lapointe at 8:06 pm.

**Approval of Minutes**

Meeting minutes from February were reviewed; Richard moved Dana seconded that they be approved, all in favor motion passed.

**Officer Reports****President's Report – Eric Lapointe**

Letter to 1311 Northview to address convent violations, letter will be sent via certified mail. Scott will represent ONA on behalf of GNCA on this issue and the fence on Kelway.

On the Kelway issue there is a final injunction to make corrections. There was mediation on the issues and some of the items were address but a couple of the items have not been resolved. The pending item is the costs of filings that they should cover. Scott will send to them requesting for the cost of the filing.

1324 Northview violation issues; letters to this address have been returned as undeliverable. Scott will send a letter and post a letter on the property to serve the notice of a violation. Eric will send an affidavit indicate the actions he took in attempting to identify and reach out to the owner.

1311 Northview window violation installation and gutters, Dana spoke to the homeowner about the convent issues. ONA will send her a letter covering the non-compliant issues asking her to respond by a specific date.

GNCA succeeding; Greg Rex reached out to see if the ONA is still interested in this endeavor, which we are. We are hoping that more people will be energized by the Business District idea of the GNCA.

Table the discussion of the property for sale on Argonne.

Table the discussion on the speed bumps.

Table the discussion for the traffic calming initiative.

### **Vice President's Report – Dana**

Community Benefits District meeting on April 17, Dana provided statistics and facts about what it means to be a community benefits districts.

Welcome Packet letter discussed and changes agreed upon. Packet will include letter, newsletter and architecturally guidelines.

Non-Profit application – Eric to provide details to Dana about handling this.

### **Treasurer's Report – Liz**

Report provided

Bills going out for all homes by the end of March

### **Committee Reports**

#### **Communication's Report – Matt Post**

Matt discussed the use of Square space for a new website host. Richard/ Susanna seconded that Matt move forward with the \$100 a year version.

Next newsletter will be in June.

## **Covenant's Report – Richard Skolasky**

1015 Argonne – Extensive modification planned and submitted exterior applications; they do not have exterior mullions.

1102 Argonne – Roof Replacement and Window that matches other non-compliant windows

1308 Northview – Replace existing bay window committee has not reviewed; Dana made a motion and Susanna seconded to approve without recommendation from committee.

Convent assessments are not completed need to complete and submit to Richard.

## **Maintenance Report – Not Present**

Dumpster Schedule

- 4/13 – 4035 Deepwood Rd
- 6/8 – 4122 Westview Rd
- 9/7 – 1210 Havenwood Rd
- 12/14 – 4122 Westview Rd

## **Safety's Report - Vacant**

Need to formulize communication on crime and safety issues. Will request email addresses for individuals who want to be notified about crime and safety. Matt felt that it might be appropriate to create a group that only approved members can put information and this would be other than the main wall page. Matt will setup this group and JP will draft information.

## **Social Report – Susanna Bauder**

- Wine & Cheese party 23 March

- Easter Egg Hunt want to make it an ONA event and if she can get reimbursed. Will tell them that if they want to be an ONA event they need to submit a request earlier than the week before so it can be included in the annual budget.

- Garden Walk on 5/5

## **Open Floor**

None

## **Upcoming Meetings**

- April 11 – 1108 Argonne
- May 9
- June 13

## **Motion to Adjourn**

Meeting adjourned at 9:36