

Northwood Park HOA Board
Meeting Agenda
August 11, 2019, 10:00 a.m. – 12:00 p.m.
Buckeye Chamber of Commerce

1. Review outstanding meeting minutes and approve – Emailed after the election. (Board)
2. Old Business. (open to floor)
 - a. CC&R discussions on prior tabled items (dumpsters and shipping containers comments and discussion from CC&R committee and Executive Board Members).
 - b. Irrigation inspection and maintenance (time to hire? Any suggestions from the community?)
3. New Business
 - a. Public discussion on investing reserves (\$50,000)
 - b. Website and e-mail accounts are fully functional, www.northwoodparkestates.org
 - c. Metal buildings
 - d. new violations noted (input from attendees)
4. Finance Report – paper copy provided with narrative (Treasurer will not be in attendance)
5. Secretary Report – narrative only (Secretary will not be in attendance)
6. Members irrigation account reconciliation
7. Committee Updates
 - a. Irrigation
 - b. Architectural
 - c. CC&R

8. Board to vote on board reporter to assist with minutes and agenda creation.
9. Adjourn