

Northstar Meadows Property Owners Association
BOD Meeting
October 16, 2025
6:00 pm
510 Angela Drive

A. **Call Meeting to Order**-Sandi called the meeting to order at 6:02pm

B. **Establish a Quorum**- established a quorum with Dave, Sandi, and Beth

C. Approve previous meeting's minutes

1. **Meetings held on Sept 18, 2025**-Dave made a motion to approve the 9/18/25 minutes.

Sandi seconded, all voted in favor.

2. **Financials**-Will discuss at next HOA mtg.

D. DRC updates-3 have been approved. Trees-441 Angela, sauna-710 Angela, exterior paint-230 Myrtle

E. New Business

1. **Vote on Steve Linden taking over the presidency in place of Ryan Deal**-Dave made a motion to add Steve Linden to the board. Beth seconded, all voted in favor. Ryan will remain on the board, but is resigning as president. Sandi made a motion to replace Ryan Deal as president and replace the position with Steve Linden. Dave seconded, all voted in favor. The board accepts Ryan's resignation as president.

2. **Decide date and time for annual HOA meeting**-We will have the annual meeting by zoom on Dec 11 at 6pm. Sandi will email Sheri at Boulder Mountain to arrange zoom meeting

F. Old Business-

1. **Parcel B fence status**-Bluebird homeowner removed the shrubs and driveway that were on our property. Alturas fencing will begin work on the fence next week.

2. **Weed spraying solutions**-The association bought a burner, so Ryan will talk to landscapers about burning the weeds around the park, next spring.

G. Adjourn-Next meeting will be 11/20/25 at 6 pm. Dave made a motion to adjourn, Sandi seconded, all voted in favor. Meeting adjourned at 6:15pm