NORTHRIDGE BOARD MEETING MINUTES DECEMBER 14, 1999

All board members were present including President Bob Steffes, Treasurer Brian Sorenson, Neal Loes, Dean Harms, and Secretary Carol Payne for the 7:00 P.M. meeting at the home of Dean Harms.

The secretary's report was accepted as corrected. The correction was to change the wording to say the Riverbank Fund is APPROXIMATELY \$X.

Brian presented copies of the treasurer's report (attached). He also went over the disbursements for the first eleven months of 1999, as well as the how expenses have compared to the budget. See the attached sheet. There is presently \$X in ready cash and checking. Brian will soon purchase a certificate of deposit with a good portion of the money. Consolidating due dates on the various CD's was discussed. Brian will try to coordinate the due dates to two different times. Currently each CD has a different due date. The board approved.

Hunziker has yet to mail the letter to homeowners who have not met the landscaping requirements of the covenants. Dean suggested that the board act upon this in February if the letter has not been sent at that time.

Neal suggested that a standing article be in the Northridge Newsletter about needing a fence application before one is erected by homeowners. Having Fidella Marty, new resident greeter, deliver the letter to new residents was discussed. Fidella felt that including the letter may think fences are encouraged when the opposite is true. The board agreed that Carol Bousquet, administrative assistant, should have a supply of applications available for residents. However, the application still needs to be presented to the board when completed. The board also agreed that Carol should have several copies (6) of the complete covenants available for possible requests.

Neal has been reviewing the restrictive covenants. He would like to make sure that the 18th additions covenants are equal to the other additions, especially in required square footage.

An application for a six foot privacy fence around a hot tub from Tom and Judy Kane was approved.

Carol Payne reported that safety committee chairman Terri Loney had talked to Officer Bob Echer of the police department about neighborhood concerns about safety for drivers and children along Aspen and Bayberry Streets. The board approved the letter that Carol drafted for a petition requesting stop signs along Aspen and Bayberry Streets. Terri has volunteered to organize people on each street to go door to door to ask for support (signatures) for the stop signs along those streets. The board would like Terri to ask the city how many signatures are needed requesting the added stop signs.

Carol confirmed that the annual Northridge meeting will be held in the auditorium of the Ames Public Library on March 20, 2000 in the auditorium. The room will be available at 6:30 for the 7:00 P.M. meeting.

Dean Harms reported that he has given the information about the riverbank fund for maintenance of the riverbank to Pete Buck. Pete has agreed to be a liaison between the board and the riverbank homeowners.

Bob Steffes wondered about the possibility of making Northridge a neighborhood watch area. Roy Echer should be called about organizing Northridge and what the requirements are to be designated a neighborhood watch area.

Pennington Lawn Services two year contract with Northridge will soon expire. A new contract has been provided to the board. Dean will look into getting a couple more bids. Pennington has offered a 10% discount for early payment for the service.

Attorney Newborough sent a corrected warranty deed asking for President Bob Steffes signature. The wrong information about silt control was provided to him for the original deed.

Some members of the board walked along the riverbank accessing it next to a northern lot. Putting posts to mark the right-of way for pedestrian traffic was discussed. The board agreed to table the discussion.

Bob suggested that there may be people outside of Northridge who may appreciate copies of our newsletter such as our city council representative and city manager, Steve Schainker.

The next meeting will be held on January 4, 2000, at 7:00 P.M. at the home of Bob Steffes.

Carol Payne Secretary