

NORTHRIDGE HOMEOWNERS' BOARD MEETING

December 11, 2000

Northridge Homeowner's board members met at the home of Carol Payne at 7:00 P.M. All board members were in attendance including President Neal Loes, Vice President Maureen Dockstader, Treasurer Brian Sorenson, Member-at-Large Bob Steffes, and Secretary Carol Payne.

The November minutes were approved as corrected. The treasurer's report was also approved. See the attached report.

Old Business: It has been found the fence at the residence at 3002 Aspen Road does exceed the height specifications approved by the Board in several places by a few inches. Mr. VandeVoort has requested a variance from the city to accept the taller fence. Because of concerns from Northridge residents, Neal drafted a letter to the city expressing concern about the fence's height exceeding six feet and that the board disapproves of the city accepting the excess height of the fence.

Chelon Stanzel has reconsidered and decided to decline to run for one of the Northridge Board openings. Bill Bakley has agreed to run for the opening.

New Business: The annual meeting will be held January 16, 2000 at the Ames Public Library Auditorium. The board will meet at 6:30 P.M. for a short meeting preceding the Homeowners' Annual Meeting. Neal will request that Carol Bousquet, administrative assistant, prepare ballots for the meeting.

The agenda of the meeting was discussed. Neal will do a review of the board's activities for the past year. Bob will discuss the status of the green space areas and ponds. Brian will present the annual treasurer's report as well as next year's budget proposal. Carroll Marty will have information about a city grant that he has applied for on behalf of Northridge residents. Fidella Marty will be asked to speak about the welcoming committee's activities for the past year. Brian will also request the association's insurance representative, John Langland, to speak for a few minutes and to answer questions that residents may have.

Officer's Reports: Bob has the posts for the ballot boxes in place. He will collect the ballots from the boxes.

Brian presented the year end budget report as well as the proposed budget for 2001. The proposed adjusted budget was approved. See attached report.

Brian will ask Dean Harms and Tom Cackler to again help with the annual audit of the treasurer's books after the annual meeting.

The meeting was adjourned at 8:30 P.M.

Carol Payne
Recording Secretary