

NORTHRIDGE HOMEOWNERS' ASSOCIATION BOARD MEETING MINUTES
May 9, 2007

Board Members

Board members Present: Dick Geil, President, Wendele Maysent, Vice President: Tom Huisman, Treasurer-elect: Lois Pedigo, Secretary: Kate Sordelet, Member-at-Large, and Carroll Marty, Green Space Manager, were also present.

Call to Order/Approval of minutes

The meeting was called to order at 7:15 p.m. The minutes from April 11, 2007, were unanimously approved

Treasurer's Report

Account balances for the checking and two savings accounts ending 4/6/07 were presented. (See attached handout)

Approximately 1/3 of the dues are in. As of May 12, 2007 the 2nd notice will be sent out to those that have not paid. At the end of May calls will be made to those that have not paid their dues.

Jeff Mann and Tom Huisman are to complete the transfer of Treasure duties to Tom as quickly as possible. The Northridge accounts are to be moved to the Credit Union by the end of this month. Audit to be done as soon as possible.

Green Space Manager Report

Carroll Marty stated that he had received a check for the bill submitted for April and had also received a May check in the amount of \$xxx (replacement of trees and weed control treatment). Carroll reported that all lawns treated for the first time including road areas.

Future Green Space Plans

Carroll will work on spraying the weeds and transferring Lilly of the valley plants to various area that will not grow grass well.

New Improvements Possibilities

Information of back stops for the North Forty location--Door Store bid for materials and labor for a 8'x12' chain back stop would be as follows: labor \$350, Labor \$650. Carroll is willing to do the labor for \$250.

Lowe's does not have any materials for this project.

Entry Lights

Various cost of Solar lights at entry are as follows as reported by Carrol Marty: 1) \$389 per light with 12 volt battery than would need to be replaced approximately every two years at the cost of \$25. 2) \$194.95 per light

Carroll Marty will check to see if Electric Wholesale would have solar lights.

Entry Signs

Carroll Marty gave the following report on possible new entry signs using retaining

blocks for sight wall---wall 3 feet high by 10 feet wide -cost @181---4'x10' add \$61.00. Steel Letters custom made for block would cost \$160 and concert base would cost \$150. Light \$400, Labor \$500-900.

Therefore from \$1800-\$2000 per sign new block wall entry signs could be built.

Entry space on east side of North entry okay. Bayberry entry has very little space unless City would allow signs outside of sidewalk. Per Wendele, George Washington area might be removed in 2010.

Mail box report

Kate Sordelet reported on replacement of current mail box designs and cost. Examples were passed around with prices from \$84-\$159--\$249--\$446 in various materials. Lois Pedigo to check with Bob Shirk as to cost to replace existing mail boxes and get a name of person who could build them,

She is also to get the name of a brick layer, who designed the Somerset Entry design and estimated cost of such.

Garage Sale

Lot of traffic for the Spring garage sale. The fall garage sale will be held August 4, 2007.

Website

Danny to put the monthly meeting minutes on the web sight and a survey. Survey to Northridge homeowners concerning the following:

- 1) Questionnaire asking if the home owners want a back stop for ball games to be added or soccer bases or other suggestions that home owners might have for the North Forty open space.
- 2) Do the residences want new entryway signs--replace all signs or just some of them?
- 3) Do the residence want the entry signs lit?
- 4) Do the residences want to replace the mail boxes with new designs or just repair and replace the mail boxes with the current style?

Website

LeAnn Hillier is to contact Danny about putting the monthly minutes on the website. A survey to be sent to the Northridge Home owners asking the following:

- 1) Do they want new signs at all the entries, or just replace some of them
- 2) Do the homeowners want to have a base ball back stop put in the North Forty area? Do they want to have soccer bases put in that area? Do they have other suggestions for that area or just leave is as is?
- 3) Do they want the entryways to be lit?
- 4) Do they want to replace the current mail boxes with a new design or repair and replace current design?

Summer Social Report

The summer Social will be held at Moore Park July 11, 2007 from 6:30--8:30. The Board approved funds for the committee to have up to \$xxx to work with to provide ice cream and entertainment of a live dixieland band. The money to reserve the park (\$22) must be

sent within 10 days to the city of Ames.

Committies

Wendele Maysent will check on each of the listed committees to see that they are still functioning and report back next month.

Adjourn

The meeting was adjourned at 8:25 p.m. The next scheduled meeting is for Wednesday June 13, 2007, at 7 p.m., in the Somerset Credit Union meeting room.