

Northridge Homeowners' Association

Board Meeting Minutes from December 10, 2008

Members

Present: Roger Thompson, President; Dick Geil, Treasurer; Kate Sodelet, Secretary; Heather Penney, Member at Large; Carroll Marty, Green Space Manager and Danny Staedtler, Web Manager. Absent: Wendele Maysent, Vice President

Call to Order/Approval of Minutes

The meeting was called to order at 7:00 p.m. The November 12, 2008 Meeting Minutes were presented. Two additions had to be made, which was including the invoice amounts for State Farm and Arthur Mowing. The minutes were then approved.

Treasurer's Report

Dick Geil distributed the November 2008 financial statements. The invoices listed below were reviewed and approved by the Board.

Approved Invoices:

Carroll Marty - \$x.xx (Entryways & Gardens)
Supplies (paper) for Dues Mailing - \$x.xx
Stamps for Dues Mailing - \$x.xx

Dick prepared the Annual Dues letter and handled the mail merge/ mailing for all residents in the Northridge Association. Dick will also prepare a delinquent dues letter for individuals who do not make payment by February 1, 2009.

Green Space Report

Carroll Marty's indicated that he handled mostly clean up of entryways, cleaned up the three-corner patch garden and put down mulch. He indicated that the Tree Trimming Project was underway. He indicated that Dan's Landscaping had finished trimming Northridge Parkway, the trees by the Moore Park, and the Willow Walk area. Dan's Landscaping indicated to Carroll that they should be finished in about two weeks. Note they started the Tree Trimming Project on December 2, 2008. Carroll was checking on an issue in the Burr Oak area as water was bringing in sand. Carroll was going to talk with homeowners around the area.

Old Business

Sprinkler Disconnect

Carroll Marty is following up on this issue as plumbers are not getting back in touch with him. Carroll maybe contacting the City to figure out where the disconnect is located.

Board Personnel Changes

Heather Penney indicated that she will serve as the Board's Vice president and will also serve on the Green space Committee so she can be a liaison with the Green space Committee and the Board.

Roger and Carroll indicated that they will make calls looking for other potential residents to serve on the Board.

Set Date for the Annual Meeting

The Board agreed to have the January 14, 2009 meeting serve as the Annual Meeting. Dick Geil will run the meeting in Roger Thompson absence. Kate Sordelet will prepare an Agenda that will have several reports given by the Treasurer, the Green Space Manager and the Web Manager. Then a Summary Report will be presented, which provides an overview of events and issues that were brought to the Boards attention in 2008.

Other items:

Thanks to Danny Staedtler for preparing the Excel spreadsheet for the Treasurer so that check numbers for dues and receipt dates can be tracked for each resident's address.

Adjourn

The meeting was adjourned at approximately 8:00 pm.