

Northridge Homeowners' Association Board Meeting Minutes from May 13, 2009

Members

Present: Roger Thompson, President; Dick Geil, Treasurer; Mary Christy, Secretary; Danny Staedtler, Web Manager; and Carroll Marty, Green Space Manager

Absent: Heather Penney, Vice President; and Craig McFarland, Member at Large

Guest: Jeff Dillman

Call to Order/Approval of Minutes

The meeting was called to order at 7:00 p.m. The April 8, 2009, Board Meeting minutes were approved.

Treasurer's Report

Dick Geil distributed the April 2009 financial report. All households have paid their dues for 2009. The invoices listed below were reviewed and approved by the Board.

- \$ xxx to The Tribune for May and August garage sale ads
- \$ xxx to repay Dick Geil for Moore Park social reservation
- \$ xxx to Dick Geil for duplicate dues payment
- \$ xxx to Aquaclear for chemical treatment for ponds
- \$ xxx to Carroll Marty for tree trimming, brush chipping, etc.
- \$ xxx to Aquaclear for installation of 2 aerators

Green Space Report

Carroll Marty reported that DrainTech has disconnected the irrigation system at both entryways; more tree trimming, replacing dead trees, and planting new bushes at the entryways will occur this spring; thistles will be sprayed; and work on the asphalt paths will include digging up tree roots and renting a grinder to grind the bad spots.

Old Business

Ponds

The Board had a general discussion about the positive changes in the two ponds following installation of the aerators and one chemical treatment. At some point, we need to install buried electrical service to the compressors and may consider adding time clocks to run the compressors.

A review and discussion of the proposal from Landscapes by Design to install a buffer around the Honeysuckle pond, and an informal survey of homeowners adjacent to the pond resulted in the decision to install a third aerator and begin chemical treatment of this pond also. Roger Thompson will notify interested homeowners.

Proposed language for an agreement between the Northridge Homeowners Association and the three property owners who graciously agreed to have the aerator compressors on their property was discussed.

Proposed language for a Northridge Pond Policy was reviewed.

The Board also agreed that Duane Pitcher could seek approval from the Department of Natural Resources to remove muskrats from the areas around the ponds.

Fences

No formal applications have been received by the Board from homeowners.

Community mail stations

The Board will discuss this option to standard mail boxes at an upcoming meeting.

New Business

Cold Stone Creamery will provide the ice cream for the July 8 social. The Board agreed to provide gift certificates from Cold Stone to the Greater Iowa Credit Union staff to thank them for the use of their facility for our meetings.

Adjourn

The meeting was adjourned at approximately 8:30 p.m.