

**Northridge Homeowners' Association
Board Meeting Minutes from September 9, 2009**

Members

Present: Roger Thompson, President; Heather Penney, Vice President; Dick Geil, Treasurer; Mary Christy, Secretary; and Carroll Marty, Green Space Manager

Absent: Craig McFarland, Member at Large; and Danny Staedtler, Web Manager

Call to Order/Approval of Minutes

The meeting was called to order at 7:00 p.m. The August 12, 2009, Board Meeting minutes were approved.

Treasurer's Report

Dick Geil distributed the August 2009 financial report and explained that the service charge (\$x.xx) was due to having less than \$xxx in the checking account and the overdraft charge (\$x.xx) was due to checks clearing the account before a deposit was credited to the account. The additional invoices listed below were reviewed and approved by the Board.

\$xx to Jeff Dillman for pond aerator electricity
\$xx to First Class Sign for garage sale signs

Green Space Report

Carroll Marty reported progress on grinding bumps on the bike paths.

Old Business

Feedback on the August 22 garage sale was positive.

New Business

Financial audit

The Northridge Homeowners Association Financial Review for Sept. 1, 2008 thru August 31, 2009 by Charles Schmidt was reviewed and the Board concurred with the results. A financial review will be completed each year in September.

Use of the Website

Roger Thompson led a discussion on using the website for posting lost and found notices from homeowners. He will follow up with Danny Staedtler.

Adjourn

The meeting was adjourned at approximately 7:45 p.m.