

Board Meeting Minutes from November 11, 2009

Members

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

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

Call to Order/Approval of Minutes

The meeting was called to order at 7:00 p.m. The October 10, 2009, Board Meeting minutes were approved.

Treasurer's Report

Dick Geil distributed the October 2009 financial report. The invoices listed below were reviewed and approved by the Board.

\$xxx to Carroll Marty for tree trimming, removal and planting
\$xxx to State Farm for fidelity bond on board members
\$xxx to Aquaclear for October application of pond chemicals
and filters for aerators
\$xxx to R. Shirk for electricity to aerator (July through October)
\$xxx to D. Steenblock for electricity to aerator (July through
October)
\$xxx to J. Dillman for electricity to aerator (July through October)

Green Space Report

Carroll Marty reported that selected trees will be removed yet this fall throughout the subdivision.

A proposal from Aquaclear for pond chemical applications for April through October 2010 at \$440 + tax/month was approved.

Arthur's Mowing verbal quote to do mowing in the subdivision for 2010 at the same cost as 2009 was approved.

New Business

The 2010 annual dues mailing will go out to homeowners in mid-December.

The Northridge Homeowners' Association Annual Meeting will be Thursday, January 14, 2010, at 7 p.m. at the Greater Iowa Credit Union in Somerset.

Roger Thompson and Heather Penney will be leaving the board—many thanks to both for their years of service. Danny Staedtler will put information on the website regarding openings on the board so homeowners can consider volunteering. Dick Geil will include similar information in the annual dues mailing.

Adjourn

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