

Board Meeting Minutes from January 14, 2010 Annual Meeting

Members

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

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

Guests: Tracy Lambert, Pat Meek, and Joshua Selsby

Call to Order/Approval of Minutes

The meeting was called to order at 7:00 p.m. The November 11, 2009, Board Meeting minutes were approved.

Treasurer's Report

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

- \$ x.xx to Arthur's Mowing Service
- \$ x.xx to Carroll Marty for tree trimming and removal
- \$ x.xx to US Postal Service for stamps for annual dues mailing
- \$ x.xx to Danny Staedtler for website posting
- \$ x.xx to Walmart for dues mailing materials
- \$ x.xx to Walmart for addition mailing materials

Dick also distributed and reviewed the Annual Summary of Income & Expenses 2009. He reported annual dues are coming in with approximately 123 households outstanding.

Green Space Report

Carroll Marty reported tree trimming in the south part of Northridge was accomplishments in 2009 by Dan's Custom Landscaping. Carroll continues to be responsible for planting/pruning trees, as well as removing dead trees and stumps. Significant bike path maintenance throughout the subdivision was completed in 2009 also.

Major projects for 2010 include replacing plantings at the Northridge Parkway entrance and placing grass seed in White Pine Way.

Old Business

Discussion of a contract with Dan's Custom Landscaping in 2010 was deferred until February so Dan can determine the cost of fertilizer and prepare a quote.

New Business

New Board Members

Carroll Marty nominated Pat Meek and Scott Jones to be new board members; Mary Christy seconded; board approved.

2010 Slate of Officers

Dick Geil will coordinate a meeting of board members to select officers; meeting date, time and location.

Open meeting discussion

Question 1: How is maintenance money for bike paths generated?

Answer: Some money is set aside each year in the budget.

Question 2: Who is responsible for the maintenance of the cul-de-sacs?

Answer: Homeowners who live on the cul-de-sac.

Question 3: Is the landscaping contract put out for bid each year?

Answer: It's put out for bid every other year. It was bid in 2009 so if costs don't go up substantially, the current contractor will be retained for another year.

Adjourn

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

ADDENDUM

Craig McFarland notified board members of his resignation from the board.

Board members met on January 26 at Dick Geil's home. Officers for 2010:

President—Pat Meek

Vice President—Scott Jones

Secretary—Mary Christy

Treasurer—Dick Geil

Board meetings will be the 4th Thursday of the month at 5:30 p.m. at the Greater Iowa Credit Union.