

Board Meeting Minutes June 24th, 2010

MEMBERS PRESENT: Pat Meek, President, Dick Geil, Treasurer, Scott Jones, Vice-President, Carroll Marty, Green Space Manager, and Danny Staedtler, Web Manager

ABSENT: Mary Christy, Secretary and Jim Penney

CALL TO ORDER/APPROVAL OF MINUTES

The meeting was called to order at 5:30 p.m. The May 27, 2010 Board meeting minutes were approved.

TREASURER'S REPORT

Dick Geil reported that the following invoices had been paid: Arthur's \$ xxx.xx Aquaclear \$ xxx.xx. Dick also reviewed the bank statement, which included \$ xxx.xx in a money market, \$ xxx.xx in checking, \$ xxx.xx, \$ xxx.xx, and \$ xxx.xx in CD's. Carroll Marty presented an invoice in the amount of \$ xxx.xx for storm damage work done at Valley View and Almond.

GREEN SPACE MANAGER'S REPORT

Carroll Marty reported on the cottonwood at Valley View and Almond. He informed the Board he did not think he would be able to remove the stump. No estimate for removal was presented. It was suggested the stump could be used for a bridge way. Scott Jones recommended we cut up the cottonwood to be used for fire wood. Carroll Marty will report on progress at next meeting. Future projects will include the second island at the Northridge entrance. The Board agreed to have the area cleared and seeded to grass.

OLD BUSINESS

The Board decided that no future contact with prospective Board member Larry Brennan will be made. Dick Geil has attempted to make contact with no response. Dick Geil contacted Coldstone and was presented with a copy of invoice as to the options and charges to use their service. The Board decided we would choose the option of one scoop at the price of \$2. Coldstone will also provide toppings etc. Invoice included set-up and tear-down. Fidella Marty will be in charge of tickets. Danny Staedtler will send an e-mail to Northridge residents.

Dick Geil will post the necessary signs. Carroll Marty suggested we look into using Blue Bunny ice-cream for next year. He had checked on the Blue Bunny individual serving cartons.

ITEMS FOR FUTURE DISCUSSION

Homeowner dues to be sent e-mail or first class. After a brief discussion this was tabled for the October meeting. Scott Jones suggested replacement of several trees we have lost. He also suggested we consider topping of several mature trees. Carroll Marty will check into these and report at July meeting.

MISCELLANEOUS

Pat Meek had been presented with a complaint from a Northridge resident in regard to their neighbor who is renting out their home. Since there are no Northridge covenants or by-laws that prohibit this, they will be referred to the city for contact. Pat Meek will follow-up with the homeowner who presented the complaint.

ADJOURN

The meeting was adjourned at 6:20 p.m.