

## **Board Meeting Minutes from August 26, 2010**

### **Members**

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

Absent: Scott Jones, Vice President; and Jim Penney

### **Call to Order/Approval of Minutes**

The meeting was called to order at 5:30 p.m. The June 24, 2010, Board Meeting minutes were approved.

### **Treasurer's Report**

Dick Geil reviewed the July 2010 financial report. The invoices listed below were reviewed and approved by the Board.

- \$ xxx.xx to Dan's Custom Landscaping
- \$ xxx.xx to Arthur's Mowing Service
- \$ xxx.xx to Arthur's Mowing Service
- \$ xxx.xx to Carroll Marty for green space maintenance
- \$ xxx.xx to Aquaclear for pond management
- xxx.xx to Aquaclear for pond management
- \$ xxx.xx to Coldstone Creamery
- \$ xxx.xx to Danny Staedtler for web services
- \$ xxx.xx to the County Treasurer for 2011 property taxes

### **Green Space Report**

Carroll Marty and homeowners have been very busy cleaning up from the August storms and flooding. A big **THANK YOU** to all for helping to keep our neighborhoods looking so nice. Carroll reported nineteen tree stumps need to be removed now and several large trees (primarily cottonwoods) will be removed this winter. He will get estimates for both projects.

The shrubs have been removed from the second island at the Northridge entrance and seeding will take place in the next few weeks.

### **Old Business**

170 people attended the ice cream social.

## **New Business**

### **Dues notification**

Notices for dues will be e-mailed to homeowners in December. Those not paid by the due date will receive a first class mailing reminder in early 2011.

### **Northridge directory**

A 2011 directory will be produced by the Homeowners' Association using the information in our database.

### **Annual meeting**

The annual meeting date will be established at our next scheduled meeting on Oct. 28.

## **Adjourn**

The meeting was adjourned at approximately 6:15 p.m.