

## **Board Meeting Minutes from October 28, 2010**

### **Members**

Present: Pat Meek, President; Mary Christy, Secretary; Jim Penney; Carroll Marty, Green Space Manager; and Danny Staedtler, Web Manager

Absent: Scott Jones, Vice President; and Dick Geil, Treasurer

Guest: Willie Wellington

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

The meeting was called to order at 5:30 p.m. The August 26, 2010, Board Meeting minutes were approved.

### **Treasurer's Report**

In Dick Geil's absence, Pat Meek presented the October 2010 financial report. The invoices listed below were reviewed and approved by the Board.

- \$ xxx.xx to Dan's Custom Landscaping (tree removal)
- \$ xxx.xx to Arthur's Mowing Service
- \$ xxx.xx to Gary Silver (stump removal)
- \$ xxx.xx to Aquaclear for pond management
- \$ xxx.xx to Tanner for garage sale signs
- \$ xxx.xx to State Farm Business Liability insurance
- \$ xxx.xx to State Farm Business Umbrella insurance

Dick Geil has contacted Chuck Schmidt regarding completion of the annual audit, but has not heard back from Chuck.

Following a motion by Jim Penney and a second by Mary Christy, Pat Meek will complete the appropriate paperwork with the Greater Iowa Credit Union to be certified to sign checks.

A proposal from Aquaclear for pond chemical applications for April through October 2011 at \$xxx + tax per month was approved following a motion by Jim Penney and a second by Pat Meek.

### **Green Space Report**

Carroll Marty presented a bill for \$ xxx.xx for green space maintenance. Pat Meek shared a letter from Bob Friedrich Jr requesting reimbursement of \$xxx for green space tree removal done by Dan's Custom Landscaping in conjunction with work on his personal property. Both bills were approved to be paid following a motion by Jim Penney and a second by Pat Meek.

An aerial lift will be secured to remove remaining tree limbs damaged by the storms.

Willie Wellington asked that the Board consider allowing him to bid on next year's landscaping and lawn care/weed control. Carroll Marty will contact Willie with specifics so he can prepare an estimate.

### **Old Business**

#### **Tree Stump Removal**

Carroll Marty reported there are still a few stumps to remove which Gary Silver will do based on the estimates.

#### **Winter Tree Removal**

Carroll Marty will get a couple of estimates for removal of cottonwoods over the winter.

#### **Annual Meeting**

The annual meeting of the Northridge Homeowners' Association will be Jan 13, 2011, at 5 p.m. in the conference room of the Greater Iowa Credit Union.

### **New Business**

Due to the Thanksgiving Holiday, the next Board Meeting will be November 18. Pat Meek signed a contract with Greater Iowa Credit Union to continue using their facility for Board Meetings.

### **Adjourn**

The meeting was adjourned at approximately 6:10 p.m.