

Board Meeting Minutes from November 18, 2010

Members

Present: Pat Meek, President; Scott Jones, Vice President; Mary Christy, Secretary; Jim Penney; Carroll Marty, Green Space Manager; and Danny Staedtler, Web Manager
Absent: Dick Geil, Treasurer

Call to Order/Approval of Minutes

The meeting was called to order at 5:00 p.m. The October 28, 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 Gary Silver (stump removal)
- \$ xxx.xx to Carroll Marty (tree work and clean up)
- \$ xxx.xx to Carroll Marty (tree work and clean up)
- \$ xxx.xx to Jim Penney (tree work)
- \$ xxx.xx to Bob and Karen Shirk (electricity for pond aerator)

Green Space Report

Carroll Marty reported that all tree limbs damaged by the summer storms have been removed and all tree stumps have been ground out. He had good help from Jim Penney, Keith Bailey, Roger Thompson, and Jim Bolinger.

Cottonwood trees will be removed this winter and replaced in the spring.

Old Business

Chuck Schmidt is not available to do the annual audit this year. Board members identified other people with financial backgrounds for Pat Meek to contact to determine their interest in and the cost of completing the audit.

New Business

2011 Dues

Annual dues will remain \$100 per lot for the next year.

Board Membership

All board members agreed to serve another year. Election of board members and officers will occur at the annual meeting.

NHA Directory

Danny Staedler shared a prototype of the 2011 Northridge Homeowners' Directory. He will secure estimates for printing and collating to be discussed at the annual meeting.

NEXT MEETING WILL BE THE ANNUAL MEETING ON JANUARY 13, 2011 AT 5:00 PM AT THE GREATER IOWA CREDIT UNION.

Adjourn

The meeting was adjourned at approximately 5:30 p.m.