

Board Meeting Minutes from January 13, 2011 Annual Meeting

Members

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

Guests: George Covert and Fidella Marty

Call to Order/Approval of Minutes

The meeting was called to order at 5:00 p.m.

2010 Flood Situation

Carroll Marty stated he has talked with City Engineer John Joiner regarding the flooding situation in Northridge during the summer. Options have been identified to address the problem such as replacing drainage lines with larger pipes, adding a spillway near the pond in Moore Memorial Park; and diverting the drainage from the park parking lot to Squaw Creek. Carroll will meet on Monday with Ken Janssen, consulting engineer for the Northridge developers, to discuss options.

George Covert has talked with Ken Janssen and shared that Janssen is under contract with the City of Ames to develop a plan to submit to FEMA for money to address the flooding issues. He also shared copies of a paper on climate change impacts on Iowa with the Board. Mr. Covert requested the Northridge Homeowners' Association propose that the Ames City Council include a capital improvement plan in the budget to address the 2010 flooding situation in Northridge. A motion to write a letter and make a presentation to the January 25 meeting of the Ames City Council was approved following a motion by Scott Jones and second by Dick Geil.

The November 18, 2010, Board Meeting minutes were approved.

Treasurer's Report

Dick Geil distributed the November and December 2010 financial reports. The invoices noted in both financial reports along with a bill from Carroll Marty for \$xxx.xx were approved following a motion by Mary Christy and second by Jim Penney.

Dick then reviewed the Annual Summary of Income & Expenses 2010.

The Board requested Danny Staedtler send a second e-mail reminder to homeowners regarding the annual dues with a paper copy to be sent to anyone without an e-mail address.

Green Space Report

Carroll Marty reported one bid has been secured for the removal of a large cottonwood north of Bayberry Road, but will request more. He will also request bids for weed control in 2011 for the Board to review.

Major projects for 2011 include replacing trees throughout Northridge.

Old Business

Annual Audit

No one has been identified to conduct the annual audit. Pat Meek will contact professional auditing businesses for suggestions.

NHA Directory

Danny Staedtler presented bids for printing the directory. The Board approved printing 500 copies by Nite Owl for \$xxx.xx following a motion by Jim Penney and second by Mary Christy.

New Business

New Board Members

Carroll Marty moved approval to retain the current board membership; Fidella Marty seconded; board approved.

2011 Slate of Officers

Jim Penney moved that current board officers be retained in their respective positions; Danny Staedtler seconded; board approved.

Board meetings will continue to be the fourth Thursday of the month at 5 p.m. at the Greater Iowa Credit Union. However, next board meeting is February 10.

Adjourn

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