

Board Meeting Minutes from June 16, 2011

Members

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

Absent: Scott Jones, Vice President

Call to Order/Approval of Minutes

The meeting was called to order at 5:00 p.m. The April 21, 2011, Board Meeting minutes were approved.

Treasurer's Report

Dick Geil reviewed the April and May 2011 financial reports. Dick reported that 3 homeowners still haven't paid their annual dues. The following bills were approved for payment following a motion by Jim Penney and second by Pat Meek.

\$ xxx.xx to Carroll Marty (Apr/May/June green space maintenance)
\$ xxx.xx to Aqua Clear (April)
\$ xxx.xx to Arthur Mowing (April/May)
\$ xxx.xx to Dan's for 1st herbicide application
\$ xxx.xx to Weiss for cottonwood removal
\$ xxx.xx to 1st Class Signs (social and garage sale signs)
\$ xxx.xx to Aqua Clear (May)
\$ xxx.xx to Lisa Shen (annual audit)
\$ xxx.xx to Dick Geil (Moore Park rental for social and garage sale ads)

Green Space Report

Carroll Marty reported the Northridge Parkway entrance (northside) shrubs have been removed and will be replaced. He will purchase locust trees to replace damaged ones on Valley View and Magnolia.

Old Business

Annual Audit Report

Copies of the audit report were shared with Board members.

Welcome Committee Chair

Pat Meek will continue to work on identifying a chair. She will coordinate welcome committee volunteers for the summer social.

Annual Dues Notification

Jim Penney will be responsible for getting the new signs fabricated and erected by mid-November.

New Business

Dick Geil will contact Coldstone Creamery to provide ice cream for the summer social. Danny Staedtler will send an e-mail to all Northridge residents regarding the social and Jim Penney will place signs at each entrance.

There will be no meeting in July. Next meeting will be Aug. 25.

Adjourn

The meeting was adjourned at approximately 5:40 p.m.