

## BOARD MEETING MINUTES from SEPTEMBER 22ND, 2011

Present: Pat Meek, President, Dick Geil Treasurer, Jim Penney, and Scott Jones

Absent: Danny Staedtler, Carroll Marty, Mary Christy

The meeting was called to order at 5:00 p.m with our guest Officer Paul Hertz.

He spoke to the issue of the bullet incident experienced by a Northridge resident. He mentioned that this incident appears to be isolated as he could not recall any other reports. He advised residents call immediately if an incident does happen. The contact person would be community officer Brad Baker at 239-5133. Officer Hertz also addressed the incident of door bell ringing. Once again he advised reporting when this happened. There would be the possibility of officers on duty at night driving through the neighborhood more often.

Board member briefly discussed the idea of sending an email to residents asking them to check for any exterior damage that appeared to be a hole. That would be a way of finding out if any other residents had a similar bullet incident. It was decided no email would go out as the board did not want people to be alarmed.

The business of the meeting opened after Officer Hertz left.

The August minutes were approved.

### TREASURER'S REPORT

Treasurer Dick Geil presented board members a print-out of a current account summary. The association has approximately \$ xxx.xx in CD's.

Aquaclear August \$ xxx.xx

Carroll Marty \$ xxx.xx

Tanner (garage sale signs) \$ xxx.xx

Aquaclear July \$ xxx.xx

Arthur Mowing August \$ xxx.xx

Cold Stone \$ xxx.xx

Arthur's June \$ xxx.xx

Dan's \$ xxx.xx

The expenditures were approved.

### OLD BUSINESS

Pat agreed to call Welcome Committee members in order to recruit a new chairperson.

### NEW BUSINESS

Discussed possibility of a board member attending the City Council's budget meeting on Oct 4th. No one agreed to attend.

Pat will send out an email to residents in regard to the October 4th meeting to ask for people to attend the meeting in support of neighbors and friends who have suffered water losses in Northridge. The city had sent a letter direct to the board president Pat Meek. The letter stated if anyone wanted to express the need for adding an expenditure item to the 2012-2013 city budget in regard to solving the water problem in Northridge or any other issue, they could attend.

The meeting was adjourned at approximately 6:05 pm.