

Board Meeting Minutes from October 27, 2011

Members

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

Absent: Danny Staedtler, Web Manager

Call to Order/Approval of Minutes

The meeting was called to order at 5:00 p.m. The September 22, 2011, Board Meeting minutes were approved.

Treasurer's Report

Dick Geil reviewed the August, September and October 2011 financial reports. Dick reported that all homeowners have paid their annual dues. The following bills were approved for payment following a motion by Jim Penney and second by Scott Jones.

\$ xxx.xx to Carroll Marty (green space maintenance)
\$ xxx.xx to Aqua Clear
\$ xxx.xx to Arthur Mowing (Aug/Sept)
\$ xxx.xx to State Farm—Residential
\$ xxx.xx to State Farm—Commercial Liability
\$ xxx.xx to Story County for property tax

Green Space Report

Carroll Marty reported work to clean up two downed elm trees has been completed. Some tree trimming has been done, but there is more to do. Bumps in the walkways need to be ground down; he hopes to do this yet this fall, weather permitting.

Old Business

Welcome Committee Chair

Pat Meek will continue to work on identifying a chair.

Annual Dues Notification

Jim Penney will get four new signs fabricated and erected at all entrances to Northridge in November. Mary Christy will contact Danny Staedtler regarding the dues notice e-mail and update on the website.

New Business

Annual Dues Amount

Dues will remain \$100 per lot. Homeowners owning more than one lot must pay accordingly.

Annual Meeting Date

The annual meeting of the Northridge Homeowners' Association will be January 26, 2012, at 5 p.m. at the Greater Iowa Credit Union.

Contract Approval

A proposed contract from Aqua Clear for 2012 (\$\$ xxx.xx + tax per treatment) was approved following a motion by Jim Penney and second by Scott Jones.

Pat Meek and Scott Jones announced they will leave the board following expiration of their terms in January.

Scott Jones, Jim Penney, Jim Meek, and George Covert attended a meeting hosted by the City of Ames regarding Northridge flooding issues and shared the concerns of the board.

There will be no meeting in November. Next meeting will be December 15.

Adjourn

The meeting was adjourned at approximately 5:45 p.m.