

## **Board Meeting Minutes from January 26, 2012 Annual Meeting**

### **Members**

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

Absent: Scott Jones, Vice President

Guests:	George Covert	3000 Northridge Parkway
	Pat Conley	3028 Almond Road
	Teresa Garman	3019 Evergreen Circle
	Mike Gaul	2918 Cypress Circle
	Dean Hunziker	3209 Maplewood Circle
	Tom Randall	2521 Park Vista Circle
	David Staff	2904 Cypress Circle
	Bob Steffes	3109 Evergreen Road
	Tom Stein	2503 Ridgetop Road

### **Call to Order/Approval of Minutes**

The meeting was called to order at 5:00 p.m. The December 15, 2011, Board Meeting minutes were approved with one correction to the Treasurer's Report. Payment to Danny Staedtler was \$ xx rather than \$ xx.

### **Treasurer's Report**

Dick Geil reviewed the Annual Summary of Income & Expenses 2011. Total income for the year was \$ xxx.xx and total expenses were \$ xxx.xx. Approximately 70 homeowners have not paid their annual dues and paper notices will go out this weekend. The Annual Summary and the following bills were approved following a motion by Mary Christy and a second by Jim Penney.

\$ xxx.xx	2011 IRS Taxes
\$ xxx.xx	Arthur Mowing
\$ xxx.xx	Tanner Co. (dues signs)
\$ xxx.xx	Bob/Karen Shirk (electricity for pond aerator)
\$ xxx.xx	Paul Barr (overpayment refund)
\$ xxx.xx	USPS (stamps)
\$ xxx.xx	Dick Geil (envelopes)

### **Green Space Report**

Carroll Marty indicated he will discuss next year's contracts for weed control with Dan's Custom Landscapes and mowing with Arthur Mowing. The Board will

review and make a decision on these contracts for 2012 at the February Board meeting, if all the information is available.

No major green space projects are planned for next year.

### **Old Business**

Pat Meek will continue to work on identifying someone to chair the Welcome Committee.

### **New Business**

#### **New Board Members**

Pat Conley and Mike Gaul were approved as new board members following a motion by Carroll Marty and a second by Jim Penney. Pat Meek and Scott Jones were thanked for their service to the Northridge Homeowners' Association Board.

#### **Report on the City of Ames January 3, 2012 Meeting**

George Covert gave an overview of the August 2010 flooding issues in Northridge. The City of Ames has determined the project to correct these issues is eligible for FEMA funding since the damage exceeded \$250,000.

Clapsaddle-Garber Associates has been retained by the City to develop a plan to submit to FEMA for approval of funding. If the plan is approved, another public input meeting will be held before a final decision is made, likely in 2013.

#### **Maintenance of Public Grassy Areas**

This request for feedback from the City of Ames does not affect Northridge as the Northridge Homeowners' Association manages the maintenance of all green spaces in the subdivision.

### **Adjourn**

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

#### **2012 Slate of Officers**

Following the Annual Meeting, the Board determined the following slate of officers with no objections:

President—Jim Penney

Vice President—Pat Conley

Secretary—Mary Christy

Treasurer—Dick Geil

Member at Large—Mike Gaul

Carroll Marty and Danny Staedtler graciously agreed to continue with their respective roles of Green Space Manager and Website Manager.

Board meetings will be the fourth Monday of the month at 5 p.m. at the Greater Iowa Credit Union. The next board meeting is February 27.