

## **Board Meeting Minutes from August 20, 2012**

### **Members**

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

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

The meeting was called to order at 5:00 p.m. The June 18, 2012, Board Meeting minutes were approved following a motion by Mike Gaul and second by Pat Conley.

### **Treasurer's Report**

Dick Geil reviewed the July 2012 financial report. The report and the following bills were approved following a motion by Mary Christy and second by Mike Gaul.

\$ xxx.xx	AquaClear (June)
\$ xxx.xx	AquaClear (July)
\$ xxx.xx	Arthur Mowing (June)
\$ xxx.xx	Dan's Landscaping (App 2)
\$ xxx.xx	Carroll Marty (tree trimming and chipping)
\$ xxx.xx	Story County Conservation Board (trees)

\$ xxx.xx reimbursement to Dick Geil for a freezer—approved following motion by Pat Conley and second by Mary Christy

### **Green Space Report**

Carroll Marty is getting bids to remove damaged trees and stumps throughout the subdivision. He also shared information on the Operation Releaf Program. The Board decided to purchase 7 trees @ \$25 to replace trees which have been damaged/removed over the past couple of years. Pat Conley agreed to pick the trees up on Sept. 13 at McFarland Park. Board members will plant them.

### **Old Business**

#### **Welcome Committee Chair**

We're still looking for someone to take on this responsibility. Any resident of Northridge Subdivision who is interested should contact Jim Penney.

#### **Garage Sale**

Several households participated; these will be continued next year.

#### **Stormwater Fees**

Jim Penney will follow-up with the City of Ames to determine the future financial implications to the Northridge Homeowners' Association.

## **New Business**

### **Covenant Violation Notice**

The Board approved a letter prepared by Jim Penney to be sent to all homeowners in violation of covenants regarding parking a recreational vehicle or boat on a lot for more than 48 hours.

### **Website Issues**

All have been/or will be resolved.

## **Adjourn**

The meeting was adjourned at approximately 6 p.m.

There will be no September Board Meeting. The next Board Meeting is October 15 at 5 p.m. at the Greater Iowa Credit Union.