

## **Board Meeting Minutes from October 15, 2012**

### **Members**

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

Absent: Dick Geil, Treasurer; and Mike Gaul

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

The meeting was called to order at 5:00 p.m. The August 20, 2012, Board Meeting minutes were approved following a motion by Pat Conley and second by Mary Christy.

### **Treasurer's Report**

Board members reviewed the August and September financial reports provided by Dick Geil. Both were approved along with a bill from Carroll Marty for \$xxx.xx following a motion by Mary Christy and second by Pat Conley.

### **Green Space Report**

Carroll Marty and Pat Conley planted seven trees purchased through the Operation ReLeaf program.

### **Old Business**

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

### **New Business**

The City of Ames flood mitigation meeting which relates to Northridge Subdivision will be October 22. Jim Penney, Pat Conley and Carroll Marty will attend.

### **Adjourn**

The meeting was adjourned at approximately 6 p.m.

The next Board Meeting is November 19 at 5 p.m. at the Greater Iowa Credit Union. There will be no December Board Meeting.