

Board Meeting Minutes from November 19, 2012

Members

Present: Jim Penney, President; Pat Conley, Vice President; Dick Geil, Treasurer; Mary Christy, Secretary; 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. Approximately 30 Northridge residents were in attendance in addition to the Board. Tracy Warner, Ames City Engineer and Mindy Bryngelson with Clapsaddle-Garber Associate, Inc. made a presentation on the proposed future flood mitigation for Northridge Subdivision. Copies of the slides presented are available on the City's website.

The October 15, 2012, Board Meeting minutes were approved following a motion by Dick Geil and second by Pat Conley.

Treasurer's Report

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

\$ xxx.xx	Dan's Landscaping
\$ xxx.xx	Carroll Marty
\$ xxx.xx	State Farm (fidelity)
\$ xxx.xx	Danny Staedtler

Green Space Report

No report.

Old Business

Welcome Committee Chair

Any resident of Northridge Subdivision who is interested should contact Jim Penney.

City of Ames Flood Mitigation Proposal

See notes above.

Rental Property Issue

City personnel will investigate and report back to the Board.

New Business

2013 Homeowner Dues

The annual dues will remain \$ xxx per lot due January 1, 2013. Notification will be the same as last year: signs posted at entries to Northridge; e-mail notification;

and web site notice. Paper reminders will be sent to those individuals without e-mail addresses.

Annual Meeting Date

The annual meeting of the Northridge Homeowners' Association will be January 17, 2013, at 5 p.m. at the Greater Iowa Credit Union.

Board Membership

All current board members have agreed to continue on the Board.

Maintenance Contracts for 2013

Carroll Marty will gather additional information for a discussion at the January meeting.

Adjourn

The meeting was adjourned at approximately 8:25 p.m.

There will be no December Board Meeting.