

## **Board Meeting Minutes from January 17, 2013 Annual Meeting**

### **Members**

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

Guests:	William and Margaret Bakley	2908 Arrowwood Circle
	Jim and Carolyn Bolinger	2718 Valley View Circle
	Jim Cannon	2406 Ridgetop Circle
	Wayne Klaiber	3117 Maplewood Road
	Giancarlo Moschini	3118 Greenwood Road
	Randi Peters	3127 Greenwood Road
	Bob Steffes	3109 Evergreen Road
	Al and Mary Warren	3121 Maplewood Road

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

The meeting was called to order at 5:00 p.m. The November 19, 2012, Board Meeting minutes were approved following a motion by Carolyn Bolinger and a second by Pat Conley.

### **Treasurer's Report**

Dick Geil reviewed the Annual Summary of Income & Expenses 2012. Total income for the year was \$xxxx.xx and total expenses were \$xxxx.xx. Approximately 90 homeowners have not paid their annual dues. Electronic and paper notices will go out this week to remind these homeowners to pay their dues. The Annual Summary and a bill to Carroll Marty for \$xxx.xx for green space work completed in June and July were approved following a motion by Carolyn Bolinger and a second by Pat Conley.

### **Green Space Report**

Carroll Marty indicated this past year's efforts have focused on general clean-up throughout the subdivision.

Carroll Marty and Jim Bolinger met with city personnel (Steve Schainker, John Joiner and Tracy Warner) and presented a four step plan to address (past) flooding concerns in Northridge Subdivision:

1. Clean the pipes that drain into Moore Park lake;
2. Lower the lake level by 18 to 24 inches;
3. Flush pipes that drain water from the lake;
4. Install pipes to drain water run-off from the parking lot to the southwest.

City staff agreed to discuss the proposed plan and report back to the Board in March.

## **Old Business**

### **Maintenance Contracts for 2013**

Carroll Marty will gather the appropriate information so a decision on water treatment, mowing, and landscaping/weed control contracts for 2013 can be made at the next Board meeting.

### **Flood Mitigation Proposal**

See above.

### **Rental Property Issue**

It appears this issue has been resolved.

### **Welcome Committee Chair**

The Board is still trying to identify someone to take on this responsibility.

## **New Business**

### **Board Members and Slate of Officers**

Carroll Marty moved and Jim Bolinger seconded a motion for unanimous approval of the current board members and officers. The motion was approved.

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

### **Annual Audit**

Dick Geil reported that Lisa Chen will do the audit again this year and will likely have an audit report ready for review at the next Board meeting.

## **Adjourn**

The annual meeting was adjourned at 5:45 p.m. following a motion by Giancarlo Moschini and second by Wayne Klaiber.

The next Board meeting will be March 5 at 5 p.m. at the Greater Iowa Credit Union.