

Board Meeting Minutes from March 5, 2013

Members

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

Absent: Dick Geil, Treasurer

Call to Order/Approval of Minutes

The meeting was called to order at 5:00 p.m. The January 17, 2013, Annual Board Meeting minutes were approved following a motion by Mike Gaul and a second by Pat Conley.

Treasurer's Report

The February financial report provided by Dick Geil was reviewed and approved following a motion by Mary Christy and a second by Pat Conley.

Green Space Report

See below under Old Business

Old Business

Maintenance Contracts for 2013

Carroll Marty has contacted Aqua Clear and is waiting for additional information. He suggested forming a committee to work with Jason from Aqua Clear on lake-related issues. Pat Conley agreed to serve and Carroll will contact homeowners near the lakes to determine their willingness to serve. Carroll will also contact Dan's Custom Landscaping and Arthur Mowing regarding prices for this summer.

Annual Audit

No report as of this meeting.

Welcome Committee Chair

Jim Penney will develop an e-mail to go to all homeowners.

Flood Mitigation Proposal

No response from the City as of this meeting.

New Business

Meeting Start Time

Beginning in April the Board meetings will begin at 5:15 pm.

Garage Sales and Summer Social

The Northridge Homeowners' garage sales will be May 11 and August 24. The summer social will be July 10.

Homeowners' Directory

The directory will be published this year (2013). Danny Staedtler will secure cost information for review at the next meeting.

Adjourn

The meeting was adjourned at 5:45 p.m.

The next Board meeting will be April 15 at 5:15 p.m. at the Greater Iowa Credit Union.