

## **Board Meeting Minutes from August 12, 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

Guests: Jim Bolinger and Marilyn Conley

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

The meeting was called to order at 5 p.m. The June 10, 2013, Board Meeting minutes were approved following a motion by Mike Gaul and a second by Pat Conley.

### **Treasurer's Report**

No monthly financial report was available. A bill from Carroll Marty for \$ xxx.xx was approved following a motion by Mary Christy and a second by Mike Gaul.

### **Green Space Report**

Carroll Marty reviewed his invoice which reflected work cutting/trimming trees, chipping brush, and general clean-up throughout Northridge.

Later this week or next week Stenberg Concrete will begin to replace the walking path approved in June.

### **Old Business**

#### **Welcome Committee Chair**

Marilyn Conley discussed the date on maps handed out to homeowners.

Danny will update the maps and make copies which will be handed out to all homeowners with the new directory. Danny was asked to finalize the directory and proceed with printing.

#### **Flood Mitigation Proposal**

Board members reviewed the flood mitigation plan from the city's consultant.

### **New Business**

Following the upcoming August garage sale, the board will determine the next steps in identifying (or not) a committee to oversee this function.

### **Adjourn**

The meeting was adjourned at 6 p.m.

The next Board meeting will be October 21 at 5 p.m. at the Greater Iowa Credit Union.