

Northridge Homeowners' Association
Board Meeting Agenda

Date: Monday, March 3, 2014

Time: 5:00 p.m.

- I. Call to Order
- II. Approval of Minutes from the January 20, 2014, Annual Meeting
- III. Treasurer's Report
 - Review of financial reports
 - Review and approval of new invoices
 - Status of annual dues collection
- IV. Green Space Manager's Report
 - Current green space projects
 - Future green space projects
- V. Old Business
 - 2014 grounds maintenance contracts
 - Annual audit
- VI. New Business
 - Summer social date
- VII. Adjourn

Board Meeting Minutes from March 3, 2014

Members

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

Absent: Chris Brinkmeyer, Member at Large

Call to Order/Approval of Minutes

The meeting was called to order at 5:00 p.m. The January 20, 2014 Annual Board Meeting minutes were approved following a motion by Mike Gaul and a second by Pat Conley.

Treasurer's Report

Dick Geil stated that no financial reports were available due to the ongoing audit, which should be completed in the next week and sent to Jim Penney. He reported payment of the taxes to the IRS in the amount of \$xxx.

A bill from Danny Staedtler for \$xxx for domain and website upkeep was approved for payment following a motion by Mary Christy and a second by Dick Geil.

Dick also reported that approximately 48 homeowners have not paid their annual dues. A lengthy discussion ensued regarding strategies to "encourage" homeowners to be timely in paying their dues so board members don't have to expend effort contacting them. This will be placed on the agenda for a discussion later in the year.

Green Space Report

Carroll Marty discussed an offer from a homeowner to clear the snow from the sidewalk bordering the North Forty since many people walk in this area and if the sidewalk is not cleared, they walk on the street.

Old Business

Lisa Chen continues to work on the audit.

A contract with Dan's Custom Landscaping to provide weed control (3 applications at \$xxxx per treatment) in the green space areas was approved following a motion by Mary Christy and a second by Mike Gaul. Each treatment will be paid following completion of the work.

Carroll Marty will talk with Arthur's Mowing regarding a contract for 2014.

New Business

The summer social will be July 9. Dick Geil will reserve the Moore Park shelter and coordinate purchase of the ice cream.

Danny Staedtler agreed to continue as Web Manager for the Northridge Homeowners' Association.

George Covert will draft a document which outlines the responsibilities of the Homeowners' Association and the Board so homeowners have a better understanding of the issues the Board has authority for, as well as how money collected as annual dues are used.

Adjourn

The meeting was adjourned at 6:10 p.m. following a motion by George Covert and second by Mike Gaul.

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