

**Northridge Homeowners' Association**  
Board Meeting Agenda

**Date:** Monday, April 21, 2014

**Time:** 5:00 p.m.

- I. Call to Order
- II. Approval of Minutes from the March 3, 2014, 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
  - Update on flood migration project progress
  - Annual audit
  - 2014 mowing contract
  - Discussion of draft document on responsibilities by George Covert
- VI. New Business
  - Notification to homeowners of summer social
- VII. Adjourn

**Item for future discussion: Annual dues collection process**

## **Board Meeting Minutes from April 21, 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 March 3, 2014 Board Meeting minutes were approved following a motion by George Covert and a second by Dick Geil.

### **Treasurer's Report**

The March Balance Sheet which was sent electronically to all by Dick Geil and the following bills were approved following a motion by Mary Christy and a second by Mike Gaul.

USPO (box rental)	\$ xx
Geirsson (refund of dues)	xxx
Shirk (2013 electricity)	xxx
Carroll Marty	xxx.xx

Dick also reported that 5 homeowners still have not paid their annual dues.

### **Green Space Report**

Carroll Marty reported that green space work has begun. He's considering options on what to do with the area (Coneflower) that was dug up last year.

### **Old Business**

The Board reviewed the audit by Lisa Shen. A motion to approve the audit and pay Lisa Shen for her work was approved following a motion by Mary Christy and second by Mike Gaul.

A contract with Arthur Mowing at the same per time mowing charge as the last several years was approved following a motion by Dick Geil and a second by Mike Gaul.

Work on the flood mitigation project appears to be on schedule.

George Covert shared his draft document on Board responsibilities. All Board members are to review and provide comments to George. Thank you, George, for taking on this task.

#### **New Business**

Notice to homeowners of the July 9 summer social will occur in early July. An e-mail notice will go to all residents and entry way signs will be posted.

#### **Adjourn**

The meeting was adjourned at 5:45 p.m. following a motion by Pat Conley and second by Dick Geil.

**The next Board meeting will be June 16 at 5 p.m. at the Greater Iowa Credit Union.**

**Item for future discussion: Annual dues collection process**