

**Northridge Homeowners' Association**  
Board Meeting Agenda

**Date:** Monday, June 16, 2014

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

- I. Call to Order
- II. Approval of Minutes from the April 21, 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
  - Discussion of draft document on responsibilities by George Covert
  - Finalize plans for the summer social
- VI. New Business
  - ???
- VII. Adjourn

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

## **Board Meeting Minutes from June 16, 2014**

### **Members**

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

Absent: Pat Conley, Vice President

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

The meeting was called to order at 5:00 p.m. The April 21, 2014 Board Meeting minutes were approved following a motion by Mike Gaul and a second by Dick Geil with the following amendments to the Treasurer's Report:

Change USPO to USPS  
Geirsson (refund due to overpayment of dues)

### **Treasurer's Report**

Balance Sheets were not available. The following bills were approved following a motion by Mary Christy and a second by Chris Brinkmeyer.

Carroll Marty	\$ xxx.xx
Arthur Mowing	xxx.xx
Dick Geil (reserve shelter)	xxx.xx

Dick Geil reported that all annual dues have been paid.

### **Green Space Report**

Carroll Marty reported the following work: plantings in Coneflower Garden; replacement of several trees that died as a result of the dry summer and cold winter; removal of a willow tree that fell over; and removal of the dead evergreens at the Aspen entrance.

### **Old Business**

#### **Flood Mitigation Project**

The City is proceeding with their plan to address the flood mitigation.

#### **Draft Document on Board Responsibilities**

The draft document was approved following a motion by Dick Geil and a second by Chris Brinkmeyer. The final document will be posted on the website, handed out at the social on July 9, e-mailed to all homeowners, and sent via USPS mail to the 20+ homeowners without e-mail.

### **Summer Social**

The shelter at Moore Park has been reserved; Dick Geil will purchase the ice cream and paper products; and Danny Staedtler will send an e-mail to all homeowners reminding them of the social.

### **New Business**

Plans for a dog kennel at 3005 Alderwood and a fence at 3214 Evergreen were approved following a motion by Mary Christy and a second by Dick Geil. All other inquiries to the Board were handled one-on-one by Jim Penney or Carroll Marty. Regarding the aerator pump in the east Valley View pond, Jim Penney or Pat Conley will follow-up with Aqua Clear since they are responsible for maintaining the pumps.

### **Adjourn**

The meeting was adjourned at 6:10 p.m. following a motion by Mary Christy and a second by Chris Brinkmeyer.

**The next Board meeting will be August 18 at 5 p.m. at the Greater Iowa Credit Union.**

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