

**Northridge Homeowners' Association**  
Board Meeting Agenda

**Date:** Monday, August 18, 2014

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

- I. Call to Order
- II. Approval of Minutes from the June 16, 2014, Meeting
- III. Treasurer's Report
  - Review of financial reports
  - Review and approval of new invoices
- IV. Green Space Manager's Report
  - Current green space projects
  - Future green space projects
- V. Old Business
  - Discuss the summer social
- VI. New Business
  - Any outstanding requests/issues from homeowners
- VII. Adjourn

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

## **Board Meeting Minutes from August 18, 2014**

### **Members**

Present: Jim Penney, President; Pat Conley, Vice President; Dick Geil, Treasurer; Mary Christy, Secretary; Mike Gaul, Member at Large; and Danny Staedtler, Web Manager

Absent: Chris Brinkmeyer and George Covert, Members at Large; Carroll Marty, Green Space Manager

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

The meeting was called to order at 5:00 p.m. The June 16, 2014 Board Meeting minutes were approved following a motion by Dick Geil and a second by Pat Conley.

### **Treasurer's Report**

June, July and August Financial Reports were reviewed and all bills listed were approved following a motion by Mary Christy and a second by Mike Gaul.

### **Green Space Report**

No report.

### **Old Business**

Based on feedback at and following the summer social, consideration will be given to holding the event on an evening other than Wednesday next year so as not to compete with church-related activities.

### **New Business**

Pat Conley had assessed the damage to one of the pond aerators and will attempt to repair it. Pat also reported on his research to maintain the ponds throughout Northridge and the Board agreed to have him take the lead on maintaining the ponds in 2015. Therefore, there will be no new contract with Aqua Clear in 2015 following a motion by Pat Conley and a second by Dick Geil.

Plans for a fence addition at 3001 Almond were approved following a motion by Dick Geil and a second by Mike Gaul.

Jim Penney will respond on behalf of the Board to the transportation focus group.

### **Adjourn**

The meeting was adjourned at 5:45 p.m. following a motion by Mary Christy and a second by Mike Gaul.

**The next Board meeting will be October 20 at 5 p.m. at the Greater Iowa Credit Union.**