

Northridge Homeowners' Association
Board Meeting Agenda

Date: Monday, October 20, 2014

Time: 5:00 p.m.

- I. Call to Order
- II. Approval of Minutes from the August 18, 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
- VI. New Business
 - Set the date for the Annual Meeting
 - Discuss annual dues collection process
 - Identify new board members and slate of officers for 2015
 - Emerald Ash Borer
 - Drainage problems due to development east of subdivision
- VII. Adjourn

Board Meeting Minutes from October 20, 2014

Members

Present: Jim Penney, President; Pat Conley, Vice 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

Call to Order/Approval of Minutes

The meeting was called to order at 5:00 p.m. The August 18, 2014, Board Meeting minutes were approved following a motion by Pat Conley and a second by Dick Geil.

Treasurer's Report

September and October (to date) Financial Reports were reviewed and all bills listed were approved following a motion by Chris Brinkmeyer and a second by Mary Christy. Additionally, new bills to pay Pat Conley for parts/labor on a pond aerator for \$xx.xx and Carroll Marty for his work in the green spaces from late June to mid-October in the amount of \$xxx.xx were approved following a motion by Mary Christy and a second by Chris Brinkmeyer.

Green Space Report

Carroll Marty reported on fall work in the green spaces which included inventorying ash trees, weeding, planting four new trees and removing dead trees. He also noted that a homeowner had purchased paint and painted Story Book Bridge. Mary Christy will send the homeowner a thank you.

Carroll will visit with Matt Cooper regarding snow removal on the sidewalk near the North 40 this winter.

Old Business

The Board Responsibility document which George Covert drafted and was approved at the June meeting will be put on the website and sent to all homeowners along with a cover letter by President Jim Penney.

New Business

Date for Annual Meeting

The annual meeting of the Northridge Homeowners' Association will be January 12, 2015, in the Greater Iowa Credit Union conference room. All homeowners are invited to attend.

Annual Dues Collection

Notification will be sent to each homeowner and signs will be posted at the entries to Northridge. Annual dues will remain \$xxx per lot. The penalty for late payment was increased from \$5 to \$10 for each month the dues are late following a motion by Chris Brinkmeyer and second by Mike Gaul.

New Board Members

All current Board members agreed to stay on the Board with the exception of Mary Christy who is moving out of Northridge. Others wishing to serve on the Board are encouraged to attend the annual meeting and/or contact a Board member indicating your desire to serve.

Emerald Ash Borer

This item was tabled to the next meeting.

Water Drainage Issues due to Development East of Northridge

The City of Ames is hosting a meeting of all homeowner associations October 21 to discuss these types of issues. Jim Penney will attend the meeting.

Adjourn

The meeting was adjourned at 6 p.m. following a motion by Mary Christy and a second by Mike Gaul.

The Annual Board meeting will be on January 12, 2015, at 5:30 p.m. at the Greater Iowa Credit Union.