

Northridge Homeowners' Association
Annual Meeting Agenda

Date: Monday, January 12, 2015

Time: 5:30 p.m.

- I. Call to Order—Introduction of Guests
- II. Approval of Minutes from the October 20, 2014, Board 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
 - Emerald Ash Borer
 - Report from the October 21, 2014, meeting with City personnel
- VI. New Business
 - Board Membership
- VII. Adjourn

Presentation by the Ames Police Department's Safe Neighborhoods Team

Northridge Homeowners' Association

Board Meeting Minutes from January 12, 2015

Members

Present: Jim Penney, President; Pat Conley, Vice President; Dick Geil, Treasurer; Mike Gaul, Chris Brinkmeyer and George Covert Members at Large; and Danny Staedtler, Web Manager

Not Present: Mary Christy, Secretary; Carroll Marty, Green Space Manager

Other Northridge residents attending the annual meeting included; Jeremy Allman, David Farrell, and Waddah Akili.

Call to Order/Approval of Minutes

The meeting was called to order at 5:33 p.m. The October 20, 2014, Board Meeting minutes were approved following a motion by Dick Geil and a second by Mike Gaul.

Treasurer's Report

November and December Financial Reports were reviewed along with an Annual Summary of 2014 Income and Expenses; all bills listed were approved following a motion by Mike Gaul and a second by George Covert. Ending balance for all accounts at the end of December was \$xxx.xx. No current bills were presented.

Green Space Report

No report; as Carroll Marty wasnot present to give an update.

Old Business

Emerald Ash Borer;

Discussion took place about potential action on Ash trees in Northridge(to remove or not). The City of Ames is removing some Ash trees within the City and also in Northridge Heights. It is estimated there are sixty Ash trees in Northridge. It was mentioned the City of Ames has detailed information on its website concerning the Ash trees and the Emerald Ash Borer. No action will be taken, until information from the City of Ames is researched.

Report from Oct 21, 2014 meeting with City personnel;

No one from Northridge board attended meeting, no report.

New Business

Election of Northridge Homeowners' Officers for 2015

The following officers were approved for the following positions after being nominated by;

President	Jim Penney By Dick Geil and Mike Gaul
Vice President	Pat Conley By Jim Penney and Mike Gaul
Treasurer	Dick Geil By Chris Brinkmeyer and Mike Gaul
Secretary	Chris Brinkmeyer By Mike Gaul and Dick Geil
Members at Large	Mike Gaul, George Covert, and David Farrell By Jim Penney and Chris Brinkmeyer
Web Manager	Danny Staedtler By Jim Penny and Dick Geil

New Board Members

David Farrell is a new member at large for 2015, residing at 3115 Valley View Road.

Adjourn

The meeting was adjourned at 6 p.m. following a motion by Pat Conley and Dick Geil.

The next Board meeting will be on Monday March 9, 2015, at 5:00 p.m. at the Greater Iowa Credit Union.

The meeting was followed by a presentation from Sergeant Mike Arkovich from the City of Ames Police Department, along with Derek Crisler.

Sergeant Mike spoke with us about;

- "Safe Neighborhoods" with five members from Police Dept. team

- Making sure we contact neighbors and Police dept. if leaving our house vacated for an extended period
- Make sure we keep our garage doors closed during the night
- We should contact police dept. when block parties take place so members of the police dept. can attend and become familiar with residents
- We can follow Ames Police dept. on Facebook and Twitter for daily happenings
- Citizens police academy hosts two events each year, fall session still has openings