

Northridge Homeowners' Association

Board Meeting Agenda

Date: Monday, March 9, 2015 @ 5PM @ Greater Iowa Credit Union

- I. Call to Order
- II. Approval of Minutes from the January 12, 2015 Annual Meeting
- III. Treasurer's Report
 - a. Review of financial reports
 - b. Audit Report- Lisa Shen
 - c. Review and approval of new invoices
 - d. Status of annual dues collection
- IV. Green Space Manager's Report
 - a. Update on green space projects
 - b. Future green space projects
- V. Old Business
 - a. Emerald Ash Borer Policy
 - b. Summary of Annual Meeting
- VI. New Business
 - a. Ogle/Robinson privacy fence approval
 - b. Plans for Summer ice cream social
- VII. Adjourn

Northridge Homeowners' Association

Board Meeting Minutes from March 9, 2015

Members

Present: Jim Penney, President; Pat Conley, Vice President; Carroll Marty, Green Space Manager; Chris Brinkmeyer, Secretary; Mike Gaul, David Farrell and George Covert Members at Large; and Danny Staedtler, Web Manager

Not Present: Dick Geil, Treasurer

Call to Order/Approval of Minutes

The meeting was called to order at 5:02 p.m. The January 12, 2015, Board Meeting minutes were approved following a motion by Mike Gaul and a second by David Farrell.

Treasurer's Report

The NHA Annual Audit Review for January 2014 – December 2014, was presented to the board. The report dated Feb 15, 2015 was a non-certified audit completed by Lisa Shen. The discrepancies found by the audit to the treasurers financials were minimal and immaterial compared to the total revenue. Total of assets as of Dec. 2014 was \$149,313.72 compared to \$141,053.56 in Dec. 2013, with some of the increase due to earlier collection of dues in late 2014 vs. 2013.

- Audit Report was approved following a motion by Mike Gaul and a second by David Farrell.
- Approval to pay Lisa Shen \$187.50 for preparation and completion of the audit took place after a motion by Chris Brinkmeyer and a second by George Covert.
- One outstanding bill was approved to Carroll Marty for work completed in the green space. Charge was for \$357.80, with a motion by George Covert and a second by David Farrell.
- As of today (March 9th) all of the 2015 dues are now collected, with the exception of two owners.

Green Space Report

Carroll Marty gave an update on the green space including;

- Crab apple pruning has taken place by Carroll
- Carroll plans to remove the Sumac by the north entry
- A fertilizing estimate from Dan's Landscape is expected to be sent to Dick Geil soon.
- Mowing in 2015 is expected to be done by the same party (Rick Arthur) as the past several years.

Old Business

Emerald Ash Borer;

More discussion took place concerning the Ash trees in the Northridge green space and the potential treating and/or removal of the trees. It is estimated there are sixty Ash trees in Northridge green space of eight hundred total. Since the total number of Ash trees is a relatively small percentage of all and the cost of treatment is high, it was decided to take no action for treatment or removal until the trees become damaged by the infestation. Jim is to draft a policy for the Northridge Association as to its position on the potential Ash Borer problem and forward to Dannie to post on the web site.

New Business

Discussion as to the Ogle/Robinson privacy fence took place and was approved subject to the City Code fencing lot-line parameters. Mike Gaul made the motion to approve and was seconded by George Covert.

Jim Penney asked about a date for the Northridge ice cream social. It was decided that Thursday July 9th from 5:30 to 7:30 to be the date and time. Follow up as to the specifics of the event will take place at a later date.

The next Board meeting will be on Monday April 13, 2015, at 5:00 p.m. at the Greater Iowa Credit Union.

Adjourn

The meeting was adjourned at 5:40 p.m. following a motion by George Covert and David Farrell.