

# **Northridge Homeowners' Association**

## **Board Meeting Agenda**

Date: Monday, April, 13, 2015 @ 5PM @ Greater Iowa Credit Union

- I. Call to Order
- II. Approval of Minutes from the March 9, 2015 Annual Meeting
- III. Treasurer's Report
  - a. Review of financial reports
  - b. Review and approval of new invoices
  - c. Status of annual dues collection
- IV. Green Space Manager's Report
  - a. Update on green space projects
  - b. Future green space projects
  - c. Approval of fertilizer & Mowing Bids
- V. Old Business
  - a. Emerald Ash Borer Policy Approval
- VI. New Business
  - a. Plans for Summer ice cream social Thursday July 9<sup>th</sup> 5:30 to 7:30PM
- VII. Adjourn

# **Northridge Homeowners' Association**

## **Board Meeting Minutes from April 13, 2015**

### **Members**

Present: Jim Penney, President; Pat Conley, Vice President; Dick Geil, Treasurer  
Carroll Marty, Green Space Manager; Chris Brinkmeyer, Secretary; Mike Gaul,  
and David Farrell, Members at Large;

Not Present: George Covert and Danny Staedtler, Web Manager

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

The meeting was called to order at 5:07 p.m. The March 9, 2015, Board Meeting minutes were approved following a motion by Mike Gaul and a second by David Farrell.

### **Treasurer's Report**

The treasurer's report was presented by Dick Geil, summation below;

- Total account assets as of March 31, 2015 was \$xxx.xx
- Credits for the month, mainly collected dues, was \$xxx.xx
- Debits included bills to Carroll Marty and Lisa Shen (audit), totaling \$xxx.xx
- All 2015 lot owner dues are now collected
- Three outstanding bills were approved after motion by Brinkmeyer and second by Geil. Bills included; Carroll Marty for work completed in the green space, \$xxx.xx, Pat Conley for the purchase of pond chemicals, \$xxx.xx, and PO Box rent due of \$xxx.xx.

### **Green Space Report**

Carroll Marty gave an update on the green space including;

- Pruning of Crab apple trees continued in March by Carroll
- Carroll plans to continue to work on clean-up at entries into association and will also be reseeding some areas after Sumac is removed
- Pond pumps were started on 3-31-15, property owner supplying the electric power for the pumps will be reimbursed \$1/day. Property owner will need to submit invoice to the board for the electric charge reimbursement.

### **Old Business**

Emerald Ash Borer Policy;

Jim Penney prepared a Northridge Homeowners Ash Tree Response Plan, which was forwarded to the board members prior to the board meeting. After a few minor amendments were discussed, the Northridge Ash Tree Response Plan was approved, after a motion by Geil and a second by Gaul. Response plan will be forwarded to Danny, for placement on the Northridge web-site.

## **New Business**

Discussion took place about the public notice forwarded to Northridge board, of the planned city annexation of 25 acres, known as the Scenic Valley subdivision. This property is west of George Washington Carver and adjoins Northridge to the northwest. It was decided that no action is needed or will be taken by the Northridge board of directors.

Jim Penney confirmed the date of the Northridge ice cream social. It will be Thursday July 9<sup>th</sup> from 5:30 to 7:30. Geil and Penney will purchase ice cream, with more follow up discussion to take place at our June board meeting.

**The next Board meeting will be on Monday June 29, 2015, at 5:00 p.m. at the Greater Iowa Credit Union.**

## **Adjourn**

The meeting was adjourned at 5:42 p.m. following a motion by Mike Gaul and Dick Geil.

**Respectfully Submitted,  
Chris Brinkmeyer, Secretary**