

Northridge Homeowners' Association

Board Meeting Agenda

Date: Monday, August 17, 2015 @ 5PM @ Greater Iowa Credit Union

- I. Call to Order
- II. Approval of Minutes from the June 29, 2015 Board Meeting
- III. Treasurer's Report
 - a. Review of financial reports
 - b. Review and approval of new invoices
 - c. Report on Information on new homeowners
- IV. Green Space Manager's Report
 - a. Update on green space projects
 - b. Future green space projects
 - c. Pond Report
 - d. Basement Flooding on August 9th?
- V. Old Business
 - a. Emerald Ash Borer Policy Comments
 - b. Comments on high speed bicycles on walking paths
 - c. Report on Drone Free Zone
- VI. New Business
 - a. Report on Summer Ice Cream Social Thursday July 9th.
- VII. Adjourn

Northridge Homeowners' Association

Board Meeting Minutes from August 17, 2015

Members

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

Call to Order/Approval of Minutes

The meeting was called to order at 5:01 p.m. The June 29, 2015, Board Meeting minutes were approved following a motion by David Farrell and a second by Dick Geil.

Treasurer's Report

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

- Total account assets as of July 31, 2015 was \$xxx.xx
- Credits for the months of June and July, was minimal with two maturing CD's which were paid and then reinvested/purchased again.
- Debits for June and July included paid bills to;
 - Arthurs Mowing for May of \$xxx.xx
 - Dan's Custom Landscape Fert App of \$xxx.xx
 - Carroll Marty for May/June hours \$xxx.xx
 - Pat Conley for Pond Chemicals of \$xxx.xx
 - Dick Geil for Business Supplies of \$xx.xx
 - Fareway for Ice Cream / Ice Cream Social at \$xxx.xx
 - Arthurs Mowing for June of \$xxx.xx
- Treasurers report was approved after a motion by Brinkmeyer and seconded by Gaul.
- One outstanding bill to Carroll Marty for hours worked in July and portion of August was approved to be paid after motion by Brinkmeyer and second by Geil. Total invoice was \$xxx.xx.
- Question was raised as to the tracking of changes of homeowners in the Northridge subdivision. Dick Geil and Carroll Marty both mentioned they are monitoring home ownership changes in the association.

Green Space Report

Carroll Marty gave an update on work completed in the green space including;

- Tree trimming, chipping, and hauling of debris.
- Weeding Gardens at entry ways
- Take wire off of new trees and trim grass

Future green space projects for this fall are;

- The north stream banks, between the ponds are getting very overgrown and needs a total clean up

- Sumac at entries and other locations keeps coming up, ongoing process to kill
- Carroll will check into stump removal beginning this fall.
- Carroll plans to ask for volunteers to help with gardens in the greenspace. Carroll could use some help in these areas to keep the gardens clean and nice.

Pond Report:

- Due to heavy rains this year, pond chemicals were washed away or severely diluted, therefore more chemicals were purchased and added to ponds this year.
- It was decided to add chemicals earlier in 2016, potentially early April
- Three aerators are running this year. Homeowners whom are supplying the electricity for each, are to be compensated this fall. Homeowners have been lax in delivering invoices to the association Treasurer in the past.

Basement Flooding on August 9th?

Question was asked if there was a problem with flooding in a recent heavy rain, challenges were minimal.

Old Business

Emerald Ash Borer Policy Comments:

Carroll and others have noted some Oak and Ash trees in association area are already having a loss of leaves. Not sure if this is an early sign of Ash borer infestation and possible early tree death, but will continue to monitor.

Comments on high speed bicycles on walking paths:

Jim Penney has noted this as being an issue in his neighborhood. Jim may put some signs out on paths.

Report on Drone Free Zone:

George Covert brought to the meeting, minutes from Ames City Council, noting that as per FAA rules; operators of any Un-Manned Aircraft Systems, cannot fly their aircraft over any property they do not own, public or private, until they have written permission from each property owner.

Therefore as per discussion of FAA rules and guidelines, it was decided that no action needs to be taken by the Northridge Homeowners' Association at this time.

New Business

Report on Summer Ice Cream Social held on Thursday July 9th.

Directors who attended the social felt the attendance was light and disappointing. 135 tickets were given out, from a potential of 400 households.

The next Board meeting will be on Monday Oct. 19th 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 Gaul and Conley.

**Respectfully Submitted,
Chris Brinkmeyer, Secretary**