

Northridge Homeowners' Association

Board Meeting Agenda

Date: Monday, October 19th, 2015 @ 5PM @ Greater Iowa Credit Union

- I. Call to Order
- II. Approval of Minutes from the August 17th, 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 & compensation for Pat Conley.
- V. Old Business
 - a. Emerald Ash Borer Policy Comments
 - b. Report on Drone Free Zone
- VI. New Business
 - a. Sanitary Sewer Manhole cover replacement
 - b. Applications for fencing or kennels
- VII. Adjourn

Northridge Homeowners' Association

Board Meeting Minutes from October 19, 2015

Members

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

Not Present: Dick Geil and Mike Gaul

Call to Order/Approval of Minutes

The meeting was called to order at 5:10 p.m. The August 17, 2015, Board Meeting minutes were approved following a motion by George Covert and a second by Pat Conley.

Treasurer's Report

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

- Total account assets as of Sept 30, 2015 was \$xxx.xx
- Credits for the months of August and September, was minimal with three maturing CD's which were paid and then reinvested/purchased again.
- Debits for August and September included paid bills to;
 - Arthurs Mowing for July of \$xxx.xx
 - Carroll Marty for July/August hours \$xxx.xx
 - Annual Property Tax; \$xxx.xx
 - Arthurs Mowing for August of \$xxx.xx
- Due to Geil being absent, Treasurers report was not approved.
- An outstanding bill to Carroll Marty for hours worked in Aug., Sept. and a portion of October was presented for \$xxx.xx. In addition a website domain charge of \$xxx.xxx was presented by Dan Staedler. Both of these outstanding bills were approved to be paid after motion by George Covert and second by Dave Farrell.

Green Space Report

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

- Tree trimming, chipping, and hauling of debris.
- Plant Iris and weed Bayberry garden entry way
- Weed eating between north bridges

Upcoming project includes;

The potential renting of an aerial lift for anticipated tree trimming in early November. There are two types of lifts which can be rented; one with manual stands the other with wheels. The one with wheels allows movement of the lift from the cage. Although the one with wheels is much more expensive, it is likely it will be cheaper if working on several trees and certainly more convenient. Carroll was given the authority to rent what he perceived as being the best option.

Pond Report:

- It was decided to add chemicals earlier in 2016, potentially early April to get an early start on the pond maintenance.
- Three aerators are running this year. Homeowners whom are supplying the electricity for each, have been lax in delivering invoices to the association Treasurer in the past. Kenneth Cook and Jeff Dillman have both submitted invoices of \$ XXX for 2015 electric supply. After a motion by Brinkmeyer and a second by Farrell, it was approved to double each of the amounts to the above parties to compensate them for not submitting invoices the last three years. Cook and Dillman are to be paid \$xxx this year.
- Bob Shirk did submit an invoice in 2014 and one is expected to be submitted by him for 2015 electric charge.
- Discussion took place as to the potential compensation of Pat Conley for time and effort of pond servicing in late 2014 and 2015. After a motion by Covert and a second by Brinkmeyer, it was unanimously approved to pay Pat Conley \$xxx for his time this year on the pond supervision.

Old Business

Emerald Ash Borer Policy Comments;

Carroll noted that the green space has lost at least one Ash tree to the borer to date and will continue to monitor.

Report on Drone Free Zone:

George Covert noted the Federal government is now becoming very involved in the legality of drones. All individuals and entities must register their drone with the FAA upon purchase.

New Business

Sanitary Sewer Manhole cover

Due to many leaks around the manholes for the sanitary sewer in the city of Ames, many manholes are being replaced/repared in the Northridge development.

The next Board meeting will be on Monday Dec 7th, at 5:00 p.m. at the Greater Iowa Credit Union. Discussion will include setting a date for the annual meeting and reviewing a potential slate of officers for the 2016 year.

Adjourn

The meeting was adjourned at 5:57 p.m. following a motion by Farrell and Covert.

**Respectfully Submitted,
Chris Brinkmeyer, Secretary**