

Northridge Homeowners' Association

December Board Meeting Agenda

Date: Monday, December 7th, 2015 @ 5PM @ Greater Iowa Credit Union

- I. Call to Order
- II. Approval of Minutes from the October 19th, 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
 - d. Approve Treasurers report for September – November
 - e. Update on incoming Homeowners fees
- IV. Green Space Manager's Report
 - a. Update on green space projects
 - b. Future green space projects
 - c. Pond Report –Compensations completed
- V. Old Business
 - a. Short Report on Drone Free Zone
- VI. New Business
 - a. Applications for fencing or kennels
 - b. Publishing a new Northridge phone book
 - c. Officers for the 2016 Year
 - d. January 11, 2016 Annual Meeting
- VII. Adjourn

Northridge Homeowners' Association

Board Meeting Minutes from December 7, 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, Mike Gaul, and David Farrell, as Members at Large;

Not Present: Dick Geil

Call to Order/Approval of Minutes

The meeting was called to order at 5:07 p.m. The October 19, 2015, Board Meeting minutes were approved following a motion by Dave Farrell and a second by Mike Gaul.

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 October and November, was only one maturing CD which was paid and then reinvested in October.
- Debits for October and November included paid bills to;
 - Arthurs Mowing for September of \$xxx.xx
 - Carroll Marty for September hours \$xxx.xx
 - State Farm Commercial Liability; \$xxx.xx
 - State Farm Condominium Liability; \$xxx.xx
 - Karen Shirk for pond electricity; \$xxx.xx
 - Jeff Dillman for pond electricity; \$xxx.xx
 - Danny Stadler for Computer Website Domain Service; \$xxx.xx
 - Pat Conley for Pond Maintenance; \$xxx.xx
 - Dan's Custom Landscape App #4; \$xxx.xx
 - State Farm Fidelity Bond; \$xxx.xx
- Do to Geil being absent and questions concerning the different liability insurance policies and premiums and the #4 application from Dan's Landscaping, the Treasurers report was tabled until the above questions can be discussed with Geil.
- An outstanding bill to Carroll Marty for hours worked in November was presented for \$533.95. This fee included trimming tree branches, limb cleanup & chipping, and hauling of limbs to dump. In addition a bill for an aerial lift rental charge was also approved to be paid to Marty, as the lift was rented in his name personally. Charge for aerial lift is \$xxx.xx. Both of these outstanding bills were approved to be paid after motion by Mike Gaul and a second by George Covert.

Green Space Report

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

- Tree trimming, chipping, and hauling of debris. This includes use of an aerial lift which was recently rented to trim higher tree branches with more ease.
- Marty has asked Matt Cooper to keep sidewalk clear of snow around the North 40 this winter.

Pond Report:

Compensations have been completed to homeowners whom have supplied electricity to pond aerators.

Old Business

Emerald Ash Borer Policy Comments;

It was discussed that the City of Ames plans to remove all Ash tree on City property over the next twenty years.

Report on Drone Free Zone:

George Covert gave an update on Drones, noting the Federal government will likely require the FAA to register both Drones and owners of Drones going forward.

New Business

- No applications for fencing or kennels noted.
- Publishing and printing of new Northridge phone book is in process at "Nite Owl Printing" with 500 copies being printed.
- Charge for printing the Northridge books is \$xxx.xx. This invoice charge was approved following a motion by Chris Brinkmeyer and a second by Mike Gaul.
- Brief discussion took place about the January Board meeting, which will be the annual meeting. It was suggested each board member should suggest one other Northridge resident to join the board. Jim Penney and Pat Conley are wishing/planning to retire from the Northridge board of directors at the conclusion of the next meeting.

The next Board meeting will be on Monday Jan 11th, at 5:00 p.m. at the Greater Iowa Credit Union. Discussion will include the annual meeting and reviewing and electing a slate of officers for the 2016 year.

Adjourn

The meeting was adjourned at 5:59 p.m. following a motion by Conley and Penney.

**Respectfully Submitted,
Chris Brinkmeyer, Secretary**