

Northridge Homeowners' Association

Organization Board Meeting Minutes from January 25, 2016

Members

Present: Jim Penney, Past President; Chris Brinkmeyer, Secretary; Dick Geil, Treasurer; Danny Staedtler, Web Manager; with, George Covert, David Farrell, Madhu Gadia, Jim Bollinger, and Ajay Nair as Members at Large;

Not Present: Carroll Marty

Call to Order

The meeting was officially called to order at 5:12 p.m.

New Business

Election of Northridge Homeowners' Officers for 2016

The Primary focus of the meeting was to elect officers to the Board of directors for 2016.

Past President Jim Penney acted as officiating chairman for the three open positions; President, Vice President, and Secretary.

The following officers were approved for the following positions after being nominated by;

President	Chris Brinkmeyer By Madhu Gadia and Ajay Nair
Vice President	Dave Farrell By Madhu Gadia and Chris Brinkmeyer
Secretary	Jim Bollinger By Chris Brinkmeyer and George Covert

The following seats will remain filled as previously discussed in January 11, 2016 Board Meeting

Treasurer	Dick Geil
Web Manager	Danny Staedtler
Green Space Manager	Carroll Marty
Members at Large	George Covert, Madhu Gadia, and Ajay Nair

Adjourn

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

After the organizational meeting, a short board meeting then commenced.

- Dick Geil gave an updated financial report giving current account balance and an update of dues collected to date.
- Dick reported an auditor has been engaged for the financial review of the 2015 financials.
- Dick will give directors access to a link to see updated financial information as the he updates the files as treasurer.
- Approval of misc small bills to be paid.
- Discussion took place concerning the Northridge Association insurance policies as we had planned to amend coverage after discussing with our agent Scott Richardson at our last meeting. The board had approved to increase sign coverage and medical coverage at last meeting, but Scott informed the board that to do this, new policies would need to be written, which would increase premiums significantly. Board decided to waive new coverage at this time after follow up discussion with Scott Richardson.

The next Board meeting will meet on March 7th at 5:00 at the Northridge Village.

Adjourn

The board meeting was adjourned at 6:05 p.m. following a motion by Farrell and Nair.

**Respectfully Submitted,
Chris Brinkmeyer, Secretary/President**