

# Northridge Homeowners' Association

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## May 2016 Board Meeting Agenda

Date: Monday, May 2nd, 2016 @ 5:15 PM @ Northridge Village

- I. Call to Order
- II. Approval of Minutes from the March 7th, 2016 Board Meeting
- III. Treasurer's Report
  - a. Review of financial reports
  - b. Review and approval of new invoices
  - c. Update on delinquent Homeowners fees
  - d. Report on Information on new homeowners
  - e. Approve Treasurers report for March -April
- IV. Green Space Manager's Report
  - a. Update on green space projects
  - b. Renew mowing contract for 2016?
  - c. Future green space projects
  - d. Pond Treatment for 2016 – Pat Conley
- V. Old Business
  - a. Distribution of new Northridge phone books
  - b. Thoughts for Ice Cream Social date
  - c. Welcoming Committee – new? What do we deliver?
    - i. Marilyn Conley is wishing to resign as only member
- VI. New Business
  - a. Various Northridge concerns, motor home, parking, & fencing
  - b. Applications for fencing or kennels (?)
  - c. Meeting dates and times for next meetings
- VII. Adjourn

# Northridge Homeowners' Association Board Meeting

## Monday, 02 May 2016 (final)

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**Subject:** Meeting Minutes  
**Submitted by:** Jim Bolinger, Secretary

### Attendance

President	Chris Brinkmeyer	
Vice President	Dave Farrell	
Secretary	Jim Bolinger	
Treasurer	Dick Geil	
Web Manager	Danny Staedtler	(not present)
Green Space Manager	Carroll Marty	(not present)
Members at Large	George Covert	
	Madhu Gadia	(not present)
	Ajay Nair	
Visitors/Guests	-none-	

### **Call to Order** (by Chris Brinkmeyer)

The meeting was officially called to order at 5:14p.m.

### **Business**

#### **1. Review minutes of 07 March Meetings**

- a. Minutes approved as amended

#### **2. Treasurer's Report** (by Dick Geil, Treasurer)

- a. Dues update
  - i. All dues are paid
  - ii. One late fee (\$xx.xx) being challenged
- b. Recent Bills Paid
  - i. Danny Staedtler (Web services) \$ xxx.xx (pd in Jan)
  - ii. Carroll Marty (Dec greens work) \$ xxx.xx (pd in Jan)
  - iii. Pond Maintenance \$ xxx.xx (pd Apr.16)
  - iv. Account balance \$ x,xxx.xx
    - 1. Checking balance \$ x,xxx.xx
- c. Report approved

#### **3. Greenspace Report** (written report by Carroll Marty, Greenspace Chair)

- a. Carroll provided a written report in his absence (report was approved)
- b. Carroll requested approval to remove stumps and trim trees with a bid process with approval of up to \$3000 for the work. Motion by Geil/Covert to approve: motion carried.

#### **4. Old Business**

- a. New Northridge phone book distribution is still in progress, with about 60 to be delivered.

**5. New Business**

- a. General discussion on some potential issues: Street parking, motor homes, fencing (no critical issues pending)
  - i. Street parking is mostly an Ames Police issue
  - ii. Motor home issues could be a Board or City issue
  - iii. Fencing should be approved by the Board
- b. Effort underway to complete contact info for residents (phone, e-mail, etc.)
- c. Ice Cream Social
  - i. Ajay Nair will explore potential of an ice cream truck for the Ice Cream Social.
  - ii. Potential dates: late August, Wednesday or Thursday: need to consider school start dates or related school activities
- d. Welcoming Committee
  - i. Last member of committee wants to "retire"
  - ii. (Danny Staedtler) will put note in newsletter for interest in the welcoming committee
  - iii. Board needs to determine viability/feasibility of a Welcoming Committee

**6. Next Board Meeting**

- a. Next Board Meeting will meet **Monday, 11 July 2016, at 5:15 pm** at the **Northridge Village**. (Door may lock at 5:00 pm, so getting there a bit early may avoid a wait for someone to let you in.)

**7. Adjournment**

The meeting was adjourned at 6:25 p.m. following a motion/second by (Covert/Farrel):  
Motion Passed

**Respectfully Submitted,**  
**Jim Bolinger, Secretary**