

Northridge Homeowners' Association

October 2016 Board Meeting Agenda

Date: Tuesday, October 4th, 2016 @ 5:15 PM @ Northridge Village

- I. Call to Order
- II. Approval of Minutes from the July 11, 2016 Board Meeting
- III. Treasurer's Report
 - a. Review of financial reports
 - b. Review and approval of new invoices
 - c. Approve Treasurers report for July - September
- IV. Green Space Manager's Report
 - a. Update on green space projects
 - b. Special Board Meeting was held on September 11, 2016
 - i. Carroll Marty led members of Board on tour of several walking paths
 - ii. Discussion of replacement of nearly 900 feet of walking path
 - iii. Those in attendance were Dick Geil, David Farrell, Madhu Gadia, and Chris Brinkmeyer
 - iv. Carroll has received one bid of approximately \$32,000 to remove existing path and replace with concrete, another bid/quote is pending
 - v. Members in attendance voted to approve Carroll to seek another bid and then proceed with best option.
- V. Old Business
 - a. Ice Cream Social discussion, success?
 - b. Welcoming Committee – candidates to consider for committee
 - c. Northridge member “expectations” still to be drafted, Brinkmeyer to lead
 - d. Ames Police Department hosted National Night Out was held on Aug. 2, 2016 at Bandshell Park, Brinkmeyer attended
 - e. Geil has reported to City, potential sidewalk repairs needed in the association
- VI. New Business
 - a. Flood damage and concerns from evening of September 22nd
 - i. Brinkmeyer met with members of City of Ames and three concerned association members on north end of Valley View on 9-30-16
 - ii. Further discussions may be needed
 - b. No Applications for fencing or kennels are pending at this time
 - c. Meeting dates and times for next meetings
- VII. Adjourn

Northridge Homeowners' Association Board Meeting

Monday, 04 Oct 2016 (prelim)

Page 2 of 3

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	
Green Space Manager	Carroll Marty	(not present)
Members at Large	George Covert	
	Madhu Gadia	
	Ajay Nair	(not present)
Visitors/Guests	-none-	

Call to Order (by Chris Brinkmeyer)

The meeting was officially called to order at 5:17p.m.

Business

1. Review minutes of 04 October 2016 Meeting

- Minutes approved as amended
- Move/second (Geil/Covert)) to change account balance for June to \$xxx.xx (motion approved)

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

- CD noted as "Riverbank" with Greater Iowa Credit Union will be moved into the general group of CD's. This CD was designated for potential repairs along western side of the association, near the river/creek.
- Moved/seconded (Gadia/Farrell) to approve transfer
- Motion approved

3. Greenspace Report (presented by Brinkmeyer for Carroll Marty, Greenspace Chair)

- Carroll and Chris working on necessary repairs and estimate for bike trail repairs. Will have update for next meeting.
- There are approximately 4.4 miles of trails in Northridge

4. Old Business

- Ice Cream Social report (by Nair)
 - 155 attendees, most came later (5-8 pm was announced time)
 - Was a bit pricey: \$414.50 for 155 = approx. \$2.50 per serving
- Welcoming committee
 - Nobody has stepped up for the committee
- No progress on letter with expectations of individual property upkeep and appearance guidelines.

- d. Chris Brinkmeyer attended the city "all nights out" event at Bandshell Park (city requested all neighborhood associations to attend)

5. New Business

- a. Concerns with Flooding in Northridge during heavy September rains
 - i. Flooding in north end homes (not usual)
 - ii. Chris talked to Tracy Waner at Ames city office
 - iii. Jim suggested need for rainfall monitoring near flood retention ponds
 - iv. Concern voiced with continued building in Somerset and Northridge Heights and effect on Northridge
 - v. No new applications for dog kennels or fences – need review?

6. Next Board Meeting

- a. Next Board Meeting will meet **Monday, 05 Dec 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 (Geil)/Gadia):
Motion Passed

Respectfully Submitted,
Jim Bolinger, Secretary