

# Northridge Homeowners' Association

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## December 2016 Board Meeting Agenda

Date: Monday, December 5th, 2016 @ 5:15 PM @ Northridge Village

- I. Call to Order
- II. Approval of Minutes from the October 4, 2016 Board Meeting
- III. Treasurer's Report
  - a. Review of financial reports / October - November
  - b. Review and approval of new invoices
  - c. Discuss potential increase of association dues for 2017 or 2018
- IV. Green Space Manager's Report
  - a. Update on green space projects / Walking Path
  - b. Future green space projects
  - c. Pond Report –Compensations completed?
    - i. Caretaker for ponds in 2017
- V. Old Business
  - a. Sidewalk repairs needed in the association are in process
  - b. Northridge “expectations letter” still in process
    - i. Email was composed by local member S Jones
      1. Was this sent to association members?
  - c. Flood Damage follow up from City / Storm Water discussion
- VI. New Business
  - a. Publishing a new Northridge member contact book
  - b. DNR free Tree Seedlings for communities –Dick
  - c. Water leak near 2511 Ridgetop -Dick
  - d. Officers and Directors for the 2016 Year
  - e. No Applications for fencing or kennels are pending at this time
  - f. Meeting date and time for January Annual Meeting / January 9<sup>th</sup>?
- VII. Adjourn

# Northridge Homeowners' Association Board Meeting

## Monday, 05 December 2016

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**Subject:** Meeting Minutes  
**Submitted by:** David Farrell, Vice President

### Attendance

President	Chris Brinkmeyer	
Vice President	David Farrell	
Secretary	Jim Bolinger	
Treasurer	Dick Geil	
Web Manager	Danny Staedtler	
Green Space Manager	Carroll Marty	
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 5:18p.m.

### **Business**

#### **1. Review minutes of 04 Oct Meeting**

- October minutes approved (Geil/Gadia)

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

- Dues update
  - i. Dues are starting to come in for 2017
- Recent Bills Paid
  - i. Arthurs Mowing August \$ xxx.xx (paid 12 Oct, 2016)
  - ii. Arthurs Mowing September \$ xxx.xx (paid 08 Nov, 2016)
  - iii. Stenberg Concrete \$ xxx.xx (paid 10 Nov, 2016)
  - iv. Dan's Custom Landscape \$ xxx.xx (paid 10 Nov, 2016)
  - v. Karen Shirk pond electric \$ xxx.xx (paid 05 Nov, 2016)
  - vi. Carroll Marty Green Space \$ xxx.xx (paid 05 Dec, 2016)
  - vii. Account balance \$ xxx.xx November end
- Carroll Marty's bill approved at meeting (Covert/Bolinger)
- Treasurer's report approved (Brinkmeyer/Farrell)

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

- Concrete work for 2016 project has been completed in its entirety.
- Planning for more concrete work within the next 5 years.
- Carroll has been trimming trees on bike paths and redoing a lot of the gardens. Some entryway replanting will need done in the spring.
- Upcoming: Bumps on bicycle paths and mowing south entrance (Northridge Parkway)
- City of Ames has started marking the sidewalks for repair, based on Dick's recommendations.

**4. Old Business**

- Chris will talk with Pat Connelly about continuing the pond maintenance for 2017.
- Chris wants to review the homeowner expectation letter before distributing it to the homeowners.
- The city of Ames has been very quiet on the flood damage to Northridge homes as a result of drainage problems.

**5. New Business**

- Present for discussion at the annual meeting a potential increase of the yearly dues. The board can vote for an increase of only 7% at a time.
- We will need to get a bigger room for the annual meeting. Chris will look into some different options. Planning for Jan 23, 2017.
- There needs to be an email sent out to notify the residents of the annual meeting and also the vote for the dues increase.
- Should we make new phonebooks 2017-2018? We can add letters and association info to the back of the book.
- The water leak on Ridgetop from the city main line has been determined by the city of Ames to be the homeowner's responsibility.

**6. Next Board Meeting**

- Next Board Meeting will be on **23 January 2017, at 7:00 pm** in the second floor community room at **Northridge Village**. (A member of the board can watch the door so nobody is locked out.)

**7. Adjournment**

The meeting was adjourned at 6:18 p.m. following a motion/second by (Brinkmeyer/Farrell): Motion Passed

**Respectfully Submitted,**  
**David Farrell, Vice President**