

Northridge Homeowners' Association

March 2017 Board Meeting Agenda

Date: Monday, March 6th, 2017 @ 5:15PM @ Northridge Village

- I. Call to Order
- II. Approval of Minutes from the January 23, 2017 Annual Board Meeting
Approval of Minutes from the January 23, 2017 Organizational and Board Meeting
- III. Treasurer's Report
 - a. Review of financial reports
 - b. Review and discuss Audit Report – Lisa Shen
 - c. Review and approval of new invoices
 - d. Update on delinquent Homeowners fees
 - e. Report on Information on new homeowners
 - f. Approve Treasurers report for January - February
- IV. Green Space Manager's Report
 - a. Update on green space projects
 - b. Review & Discuss Dan's Landscaping invoice for 2017
 - c. Renew mowing contract for 2017
 - d. Future green space projects
 - e. Pond Treatment for 2017 – Pat Conley
- V. Old Business
 - a. Summary of Annual Meeting
 - b. Summary of Organizational Meeting
 - i. Welcome New Director... Cristin Diekmann
 - c. Covenants Summary and recommendations to be sent to homeowners
 - d. Homeowners letter for draft and mailing to increase Annual Dues
- VI. New Business
 - a. Plans for Ice Cream Social date
 - b. Applications for fencing or kennels
 - c. Meeting dates and times for next meetings
- VII. Adjourn

Northridge Homeowners' Association

Board Meeting Minutes from March 6, 2017

Members

Present: David Farrell, President; Chris Brinkmeyer, Vice President; Dick Geil, Treasurer; Carroll Marty, Green Space Manager; Danny Staedtler, Web Manager; with, George Covert, Ajay Nair and Cristin Diekmann, as Members at Large;

Not Present: Madhu Gadia and Jim Bolinger

Call to Order/Approval of Minutes

The meeting was called to order at 5:23 p.m. The January 23, 2017 Board Meeting minutes were not available for the meeting, thus not approved.

Treasurer's Report

The treasurer's report was forwarded by Dick Geil, summation below;

- Total account assets as of February 28, 2017 was \$xxx.xx.
- Credits for the month of January for dues totaled \$xxx.xx
- Credit for the month of February included dues deposit of \$xxx.xx.
- Debit in January and February included paid bills to;
 - USPS for Postal Mailing \$xxx.xx
 - Walmart for Postal Mailing \$xxx.xx
 - Arthurs Mowing November \$xxx.xx
 - IRS Tax Payment of \$xxx.xx
 - Web Domain name and plastic bags Danny Staedtler \$xxx.xx
- An outstanding bill to Carroll Marty for hours worked in February presented for \$xxx.xx. This fee included trimming crabapple trees and chipping brush.
- Treasurers report was approved after a motion by Brinkmeyer and seconded by Nair.

Green Space Report

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

- Tree trimming, chipping, and hauling of debris.
- Clean up of entry ways
- Grass seeding along new concrete

- Arthur's mowing will be hired to mow the green space as has been done for the last several years.

Motion was made by Brinkmeyer and seconded by Farrell to engage Dan's Landscaping for three fertilizer and weed kill treatments in 2017. Motion carried.

Pond Report:

Pat Conley will continue his duties for pond treatment and aeration function for the ponds in 2017.

Old Business

Increase of dues for 2018 will be drafted in a letter by Brinkmeyer and Farrell to be sent out in early summer. Included with this letter will be a reminder of covenants and recommendations of Northridge Association members. The plan is to have a vote of raising dues in 2018 by \$25.00 / lot /year at the Ice Cream Social in August.

New Business

- No applications for fencing or kennels noted.
- Ice Cream social is being planned for Thursday Aug 24th or 31st. Nair is to check on the Ice Cream truck and Geil to check on renting the shelter in the park.

The next Board meeting is scheduled for Monday May 8th, at 5:00 p.m. at Northridge Village.

Adjourn

The meeting was adjourned at 6:36 p.m. following a motion by Covert and Farrell.

**Respectfully Submitted,
Chris Brinkmeyer, Vice President**