# Northridge Homeowner's Association August 2017 Board Meeting Agenda

Date: Monday, August 07, 2017 @ 5:15 PM

@ Northridge Village – Ground floor meeting room

- 1) Call meeting to order
- 2) Approval of minutes from the June 2017 Board Meeting
- 3) Treasurer's Report
  - a) Review of financial reports / June August 7<sup>th</sup>
  - b) Review and approval of new invoices
- 4) Green Space Manager's Report
  - a) Update on green space projects
    - Info on stump removal 3222 Tupelo Circle
    - Info on fill dirt for 3107 Maplewood Road
  - b) Future green space projects
- 5) Old Business
  - a) Publishing of the new Northridge member contact book. (Date?)
  - b) Ice cream social discussion.
    - How many people should we expect so we can tell the vendor? How are we doing the voting for dues increase?
  - c) Pool at 3008 Aspen
- 6) New Business
  - a) Neighborhood watch request/interest from Karen Stein 2503 Ridgetop Rd.
  - b) Contacting new owner at Bob Shirk's old house concerning electrical billing for the pond.
  - c) Discussion of letter from resident concerning the dues increase voting.
  - d) Update of the Northridge board meeting venue on the website from Credit Union to Northridge Village.
  - e) No Applications for fencing or kennels are pending at this time
  - f) Meeting date and time for next meeting.
- 7) Adjourn

## Northridge Homeowners' Association

## Board Meeting Minutes from August 7, 2017

#### Members

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

Not Present: Ajay Nair, Madhu Gadia, and Jim Bolinger

#### Call to Order/Approval of Minutes

The meeting was called to order at 5:18 p.m. The June 12, 2017 Board Meeting minutes were approved, after a motion by Covert and seconded by Geil.

#### **Treasurer's Report**

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

- Total account assets as of July 31, 2017 was \$xxx.xx.
- Debits in June and July included paid bills to;
  - Moore Park Rental / Geil
  - Green Space Maintenance
  - Dan's Custom Landscape
  - Arthur's Mowing April/May
  - Pat Conley Pond Chemicals
  - Arthur's Mowing June
- Pending Bill to be paid to Carroll Marty is \$xxx.xx for weeding and tree trimming.
- Treasurers report was approved after a motion by Brinkmeyer and seconded by Farrell.

#### **Green Space Report**

Carroll Marty reported:

- Stump removal is planned for this fall, several stumps are to be removed from the Green Space.
- Carroll reported that 70 Ash Trees need to be removed from the association grounds. Bids are being taken from two businesses to remove the trees.
- Asphalt grinder will be rented this fall to remove the bumps on walking paths in green space.
- A motion was discussed declaring any new tree plantings must be planted ten feet back from walking/bike path, as closer plantings will typically damage the path over time and damage the path as the tree grows. This rule was passed after a motion by Covert and seconded by Farrell.

#### Old Business

A new Northridge contact book will be published around October 1<sup>st</sup> this fall and will distributed later this year.

\$ \$ XXX.XX \$ XXX.XX \$ XXX.XX \$ XXX.XX \$ XXX.XX

XXX.XX

Ice Cream Social was discussed which is planned for August 24<sup>th</sup> from 6:00 to 8:00 PM. Voting for the Northridge Association dues increase will be voted on at this meeting/social and it was discussed how to best manage the voting process. Approximately 250 persons are estimated to attend the meeting and name tags will be provided.

#### **New Business**

- New business discussion was minimal but involved neighborhood watch involvement, pond aeration electrical billings, and discussion of letter from a member concerning the voting on a dues increase.
- It was noted the Web site needs to amend the board meeting venue from the Greater Iowa Credit Union to Northridge Village.
- No applications for fences or kennels are pending at this time.

# The next Board meeting is scheduled for Monday October 2nd, at 5:15 p.m. at Northridge Village.

### Adjourn

The meeting was adjourned at 6:50 p.m.

Respectfully Submitted, Chris Brinkmeyer, Vice President