

# Northridge Homeowners' Association

---

## October 2017 Board Meeting Agenda

Date: Monday, October 02, 2017 @ 5:15 PM

@ Northridge Village – Ground floor meeting room

- 1) Call meeting to order
- 2) Approval of minutes from the August 2017 Board Meeting
- 3) Treasurer's Report
  - a) Review of financial reports /August 7<sup>th</sup> – October 2<sup>nd</sup>
  - b) Pond aeration billing?
  - c) Current names on the Northridge bank account
  - d) Review and approval of new invoices
- 4) Green Space Manager's Report
  - a) Update on green space projects  
Help with tree pickup for association?
  - b) Future green space projects
- 5) Old Business
  - a) Publishing of the 2018 Northridge member contact book. (Inclusion of the expectations letter)
  - b) Ice cream social discussion (Number of people, do again next year, cost, any concerns)
  - c) Dues increase, anticipated problems with awareness and collection?
  - d) Fence approval on Evergreen
- 6) New Business
  - a) Rentals in Northridge
  - b) Personal sign concerns (Political, For sale, Garage sale)
  - c) No Applications for fencing or kennels are pending at this time
  - d) Meeting date and time for next meeting.
- 7) Adjourn

## **Northridge Homeowners' Association**

### **Board Meeting Minutes from October 2, 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, Madhu Gadia and Cristin Diekmann, as Members at Large;

Not Present: Ajay Nair and Jim Bolinger

#### **Call to Order/Approval of Minutes**

The meeting was called to order at 5:17 p.m. The August 7, 2017 Board Meeting minutes were discussed and Marty requested an amendment to the Green Space section of the minutes, which were approved. Motion to approve amended minutes was made by Gadia and seconded by Diekmann, approved.

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

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

- Total account assets as of September 30, 2017 was \$xxx.xx.
- Debits in August and September included paid bills to;
  - Carroll Marty June - July \$ xxx.xx
  - Bob Shirk for Pond Electrical Install \$ xxx.xx
  - Dave Farrell Nite Owl Print \$ xxx.xx
  - Carroll Marty July - August \$ xxx.xx
  - Pat Conley Pond Chemicals \$ xxx.xx
  - First Class Signs for Date Changes to Social Signs \$ xxx.xx
  - Electronic Payment for Annual Property Tax \$ xxx.xx
  - Arthurs Mowing for July \$ xxx.xx
  - Mom's Ice Cream for NRHO Social \$ xxx.xx
  - For 8 Trees from Alliant Energy \$ xxx.xx
  - Carroll Marty Sept Tree Removal \$ xxx.xx
  - Dan's Landscape Application #4 \$ xxx.xx
- Pending bills include;
  - State Farm Liability Insurance \$ xxx.xx
  - State Farm Umbrella Insurance \$ xxx.xx
  - Carroll Marty Common Area work in September \$ xxx.xx
  - Danny Staedtler – Web Site Domain Registration \$ xxx.xx
- Treasurers report was approved after a motion by Brinkmeyer and seconded by Farrell.

#### **Green Space Report**

Carroll Marty reported:

- Concrete saw has been rented to shave off bumps on paths
- Weiss Tree Service has removed eighteen stumps in common areas.
- Aerial lift will be rented in November to trim trees.
- Eight new trees will be planted in coming weeks.

- President Farrell will draft a letter to association members declaring any new tree plantings must be planted ten feet back from walking/bike path.

### **Old Business**

- Danny Staedtler will have the new Northridge contact book printed and distributed this fall.
- Ice Cream Social took place on August 24<sup>th</sup> with over 225 persons in attendance.
- Voting for the Northridge Association dues increase was taken at time of Ice Cream social to raise dues from \$100 to \$125. The dues increase passed with 67 yes votes and 18 no votes.

### **New Business**

- New business discussion was minimal but involved sign placed in common area concerns (political and garage) and homes in Northridge being rented and how to address this issue.
- Annual meeting is tentatively scheduled for Jan. 8, 2018 at 7:00pm. Email blast to advertise, will be sent out in late November.
- No applications for fences or kennels are pending at this time.

**The next Board meeting is scheduled for Monday December 4<sup>th</sup>, at 5:15 p.m. at Northridge Village.**

### **Adjourn**

The meeting was adjourned at 6:25 p.m.

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