

Northridge Homeowners' Association

December 2017 Board Meeting Agenda

Date: Monday, December 04, 2017 @ 5:15 PM

@ Northridge Village – Ground floor meeting room

- 1) Call meeting to order
- 2) Approval of minutes from the October 2017 Board Meeting
- 3) Treasurer's Report
 - a) Review of financial reports /October 2nd - December 4th 2017
 - b) Discussion of change in treasurer position
 - c) Review and approval of new invoices
- 4) Green Space Manager's Report
 - a) Update on green space projects
November tree planting and trimming project
 - b) Future green space projects
- 5) Old Business
 - a) Delivery of the 2018 Northridge member contact book
 - b) Personal sign concerns (Political, For sale, Garage sale)
- 6) New Business
 - a) Two more additional signs on order for Dues reminder
 - b) Concerns to bring to the board for discussion?
 - c) No Applications for fencing or kennels are pending at this time
 - d) Meeting date and time for Jan annual meeting (Jan 8th @7:00)?
- 7) Adjourn

Northridge Homeowners' Association

Board Meeting Minutes from December 4, 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, as Member at Large;

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

Call to Order/Approval of Minutes

The meeting was called to order at 5:17 p.m. The October 2, 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 Covert and seconded by Geil, approved.

Treasurer's Report

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

- Total account assets as of November 30, 2017 was \$xxx.xx.
- Debits in October & November included paid bills to;
 - State Farm Insurance Liability \$xxx.xx
 - State Farm Insurance Umbrella \$xxx.xx
 - Carroll Marty for September \$xxx.xx
 - Dan Staedtler Data Management \$xxx.xx
 - Arthurs Mowing for Aug & Sept \$xxx.xx
 - Nite Owl Printing for Directories \$xxx.xx
 - Weiss Tree Service for Stumps \$xxx.xx
 - State Farm Fidelity Bond \$xxx.xx
 - Carroll Marty October & November \$xxx.xx
- Pending bills include;
 - Danny Staedtler – Copy fee for letter in Directory \$xx.xx
- Treasurers report was approved after a motion by Brinkmeyer and seconded by Farrell.
- Geil officially announced he is stepping down as treasurer of the Northridge Board for 2018. New treasurer needs to be approved at annual meeting.

Green Space Report

Carroll Marty reported:

- Aerial lift rental charge of \$xxx for tree trimming was included in the November billing for Marty.
- Arthur's mowing billings are now complete for 2017.

Old Business

- Danny Staedtler completed distribution of the new Northridge contact book to all houses in Northridge.
- Map of Northridge including green spaces, is to be included in next Directory

New Business

- Two additional signs are to be purchased for Dues reminder.
- Annual meeting is scheduled for Jan. 8, 2018 at 7:00pm. Email blast to advertise, will be sent out in late December.
- No applications for fences or kennels are pending at this time.

The next Board meeting (annual) is scheduled for Monday January 8th, at 7:00 p.m. at Northridge Village.

Adjourn

The meeting was adjourned at 5:57 p.m.

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