

Northridge Homeowners' Association

January 2018 Annual Board Meeting Agenda

Date: Monday, January 08, 2018 @ 7:00 PM

@ Northridge Village – Upstairs meeting room

- 1) Call meeting to order
- 2) Approval of minutes from the December 2017 Board Meeting
- 3) Treasurer's Report
 - a) Review of financial reports /December 4th 2017 – January 8th 2018
 - b) Review and approval of new invoices
 - 1st Class signs: \$xxx.xx (12/12/17)
 - Arthurs Mowing: \$xxxx.xx (12/13/17)
 - c) Review 2017 expenditures
 - d) Dick has agreed to still file the 2018 taxes for the association. (Have to be filed by March)
 - e) Lisa Shen financial audit February/March?
- 4) Green Space Manager's Report
 - a) Update on green space projects
 - b) Future green space projects
- 5) Old Business
 - a) Pond electrical bills for 2017 and maintenance for 2018
- 6) New Business
 - a) Concerns to bring to the board for discussion?
 - b) Election of board members for 2018
 - c) No Applications for fencing or kennels are pending at this time
 - d) Meeting date and time for next meeting?
- 7) Adjourn Meeting
- 8) Annual meeting to be followed by Northridge Board organizational meeting for the selection of officers for 2018.

Northridge Homeowners' Association

Annual Board Meeting Minutes from January 08, 2018

Members

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

Not Present: Dick Geil, Treasurer; Jim Bolinger, Secretary; and Madhu Gadia

Other Northridge Association members attending: Bob Steffes, Kyle Hornberg, Beverly Nutt, and Domenico D'Alessandro

Call to Order/Approval of Minutes

The meeting was called to order at 7:09 p.m. The December 4, 2017 Board Meeting minutes were discussed. Motion to approve amended minutes was made by Nair and seconded by Diekmann, approved.

Treasurer's Report

The treasurer's report was discussed by David Farrell with Treasurer Dick Geil being absent. However, due to the meeting date being so close to year end 2017, checking statements have not yet been received from the credit union for year end reconciling. Approval of current treasurer's report will be tabled until next meeting.

- Debits for December included paid bills to;
 - Arthurs Mowing for \$xxx.xx
 - 1st Class signs \$xxx.xx
- One invoice was presented by Carroll Marty for work completed in the green space, which was mostly for tree trimming, chipping, and hauling of limbs, totaling \$xxx.xx.

Green Space Report

Carroll Marty gave an update on work completed in 2017 for the green space including;

- Tree trimming, chipping, and hauling of debris.
- Planting of eight new trees this fall.
- Cutting down ten trees this year. Currently there are approximately 830 trees in the common areas, 60 of them being Ash trees.
- Great amount of work was completed early in the year on Northridge Parkway and Aspen street areas.

- Future work includes continued work on bike paths, grinding of bumps and ridges, with potential replacement. Also, work needs to be completed on transplanting of hostas.

Old Business

- Pond Electrical bills outstanding for 2017
Dick Geil will be asked to follow up
- Pond Maintenance for 2018?
Will need to ask Pat Conley, revisit next meeting

New Business

- Bob Steffes announced he will be moving out of Northridge (out of state) in 2018. Bob has kept and maintained the "pin finder" for Northridge for several years. He will deliver to Danny Staedtler for future pin finding requests in Northridge.
- Light discussion of potential "fun run" in Northridge as an association event vs. an ice cream social. 3K run was discussed.
- No applications for fencing or kennels noted.
- Nomination and election of new directors for the 2018 took place as Dick Geil is resigning as treasurer and Jim Bolinger has been inactive this year.
 - No nominations from the floor were presented.
 - There being no further nominations, Carroll Marty made a motion and seconded by Ajay Nair, the directors for 2018 be Farrell, Brinkmeyer, Covert, Diekmann, Nair, Geil, and Gadia, motion carried.
 - The annual meeting was adjourned to accommodate an organizational meeting to follow.

The next Board meeting was not determined but may be Feb 5th 2018.

Adjourn

The meeting was adjourned at 8:21 p.m. following a motion by Diekmann and seconded by Covert.

The Organizational meeting following the Annual meeting elected the following as officers and directors of Northridge Homeowners' Association.

President	Chris Brinkmeyer
Vice President	Cristin Diekmann
Secretary	Ajay Nair
Treasurer	David Farrell
Members at Large	George Covert
	Madhu Gadia
	Dick Geil
Web Manager	Danny Staedtler
Green Space Manager	Carroll Marty

Motion to approve the slate of members and officers was made by Nair and seconded by Covert, approved.

Respectfully Submitted,
Chris Brinkmeyer, Secretary