

# Northridge Homeowners' Association

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## **February 2018 Board Meeting Agenda**

Date: Monday, February 05, 2018 @ 5:15 PM

@ Northridge Village – Ground Floor meeting room

- 1) Call meeting to order
- 2) Approval of minutes from the January 2018 Annual Board Meeting
- 3) Treasurer's Report
  - a) Review of financial reports /December 4<sup>th</sup> 2017 – January 2018
  - b) Review 2017 expenditures
  - c) Dick has agreed to still file the 2018 taxes for the association. (Have to be filed by March)
  - d) 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) No Applications for fencing or kennels are pending at this time. Discussion on a question posed about an existing fence replacement.
  - c) Discussion about a letter written to the board from a resident living on Rosewood Circle concerning leaf removal and movement in the fall.
  - d) Meeting date and time for next meeting?
- 7) Adjourn Meeting