

Northridge Homeowners' Association

April 2018 Board Meeting Agenda

Date: Monday, April 2, 2018 @ 5:15 PM

@ Northridge Village – Ground Floor meeting room

- 1) Call meeting to order
- 2) Approval of minutes from the February 2018 Annual Board Meeting
- 3) Treasurer's Report
 - a) Review of financial reports /December 4th 2017 – February 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 ongoing?
- 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 paid?
 - b) Pond Caretaking needs 2018, Pat Conley will not perform this year
 - c) Rentals in Northridge / Air B & B's, new news?
- 6) New Business
 - a) Need to move Freezer currently stored with the Conley's
 - b) Fence Application for David Schuchmann
 - c) Fence Application pending for Randy & Joni Gorman
 - d) NextDoor Northridge comments, via Ajay
 - e) Meeting date and time for next meeting?
- 7) Adjourn Meeting

Northridge Homeowner's Association
Meeting minutes from 2 April 2018

Present: Chris Brinkmeyer (President), Cristin Diekmann (Vice President) David Farrell (Treasurer), Ajay Nair (Secretary), Danny Staedtler (Web Manager), Dick Geil (former treasurer), George Covert (Member at large), and Carrol Marty (Green Space Manager)

Call to order, approval of agenda, and meeting minutes

Meeting called to order by Chris Brinkmeyer. The agenda and meeting minutes from the last meeting were distributed. Dick Geil made the motion to approve the agenda and meeting minutes, which was seconded by Dave Farrell. Both agenda and meeting minutes were unanimously approved.

Treasurer's report

Dave Farrell presented the treasurer's report. According to the report, twelve residents had still not paid the dues. Letters have been sent to request payment. Closing balance by end of February was \$129,166.03. This includes checking, share, and certificate accounts.

Green space report

Caroll Marty submitted a bill for \$xxx.xx for cleaning up of sidewalks, grass seeding in March, brush chipping, cleaning up entryways, and picking up sticks in green space. Ajay Nair suggested seeding of grasses in the fall rather than spring to mitigate issues due to inclement weather and injury caused by herbicide application.

Other topics

The board will check with Pat Conley if he would be willing to continue taking care of the pond. Chris Brinkmeyer will follow-up with him and get back to the board.

The board received a survey from City of Ames regarding renting of apartments and homes for Air bnb. The board will follow-up with the City to discuss rules, regulations, or policy, which the City will adopt, with respect to renting rooms through Air bnb. Currently the board does not have specific rules or policies towards Air bnb rentals in the Northridge community.

A fence application came up for approval 3248 Evergreen Road requesting construction of fence 10 ft. away from the path behind the house. The covenant requires at least 10ft space between the fence and lot line, however, that could lead to mowing issues. The board approved the application [Chris Brinkmeyer (first), seconded by Dick Geil; Cristin Diekmann did not support the application].

Adjournment

Meeting adjourned at 6:05pm. Next meeting scheduled for 2 April, 2018 at 5:15pm, Northridge Village, Ames, IA

Minutes respectfully submitted,
Ajay Nair, Secretary