

Northridge Homeowners' Association

June 2018 Board Meeting Agenda

Date: Monday, June 4, 2018 @ 5:15 PM

@ Northridge Village – Ground Floor meeting room

- 1) Call meeting to order
- 2) Approval of minutes from the April 2018 Annual Board Meeting
- 3) Treasurer's Report
 - a) Review of financial reports / April - May
 - b) Review and approval of new invoices
- 4) Green Space Manager's Report
 - a) Update on green space projects
 - b) Greenspace mowing Southridge Circle / follow up
 - c) Tree limbs down near Hemlock Circle / other greenspace areas after storms?
 - d) Future green space projects
- 5) Pond Report & Update by Dan
 - a) Findings so far
 - b) Updates needed for pumps etc
 - c) Pond coloring?
- 6) Old Business
 - a) Fence construction updates
 - b) Lot Drainage concern on Northridge Parkway
 - c) Northridge Freezer has been sold
 - d) Member requests of no feeding of deer within association
- 7) New Business
 - a) Yard care on vacated property on Aspen Road
 - b) Ice Cream Social planning
 - c) No applications for fencing or kennels are pending at this time
 - d) Meeting date and time for next meeting?
- 8) Adjourn Meeting

Northridge Homeowners' Association

Board Meeting Minutes from June 4, 2018

Members

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

Not Present: Ajay Nair

Call to Order/Approval of Minutes

The meeting was called to order at 5:20 p.m. The previous board meeting minutes were not ready, so no vote to approve.

Treasurer's Report

The treasurer's report was forwarded by David Farrell, summation below;

- Total account assets as of May 31, 2018 was \$xxx.xx.
- Pending Bill to be paid to Carroll Marty is \$xxx.xx
- Unpaid dues discussed on two homes that are in the process of being sold.
- Audit will be done at some point by Lisa Shin.
- Treasurer's report was approved after a motion by Covert and seconded by Brinkmeyer.

Green Space Report

Pond Report:

- Danny Staedtler has taken over pond maintenance.
- Report of a cracked air gage that will be fixed.
- Cords being eaten by animals. Working on a solution.

Green Space:

- Fallen trees will be looked at soon by Marty.
- City working on North 40 drainage.
- 60 hastas were relocated.
- Marty planning to retire from handling of smaller green space area; will continue to trim trees.

Old Business

No old business to discuss.

New Business

- Aspen house in process of being sold needs lawn cut.
- Ice Cream social- August 30
 - Looking at new owner of ice cream truck that was used last year.
- Next meeting August 6.

The next Board meeting is scheduled for Monday August 6th, at 5:15 p.m. at Northridge Village.

Adjourn

The meeting was adjourned at 6:45 p.m.

**Respectfully Submitted,
Cristin Diekmann, Vice President**