

Northridge Homeowners' Association

August 2018 Board Meeting Agenda

Date: Monday, Aug 6, 2018 @ 5:15 PM

@ Northridge Village – Ground Floor meeting room

- 1) Call meeting to order
- 2) Approval of minutes from previous Board Meetings
- 3) Treasurer's Report
 - a) Review of financial reports / June – July
 - b) Audit report and review
 - c) Review and approval of new invoices
- 4) Green Space Manager's Report
 - a) Update on green space projects
 - b) Mary Warren / weeds in greenspace 3121 Maplewood
 - c) Path near 2911 Cypress Circle, Bicycle accident K Moloney
 - i) Path repairs in 2018
 - d) Future green space projects / tree removal
- 5) Pond Report & Update by Dan
 - a) Updates
 - b) Items needed
- 6) Old Business
 - a) Ice cream social, August 30th 5:00 to when?
 - i) What other tasks do we need to complete at social?
 - ii) How does the board support social
- 7) New Business
 - a) John and Amanda Winters fence application
 - b) Meeting date and time for next meeting, October?
- 8) Adjourn Meeting

Northridge Homeowner's Association Meeting minutes from August 6, 2018

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

Not Present: Ajay Nair

Call to order, approval of meeting minutes

Meeting called to order by Chris Brinkmeyer @ 5:20. The agenda and meeting minutes from the last meeting were distributed. Chris Brinkmeyer made the motion to approve the meeting minutes, which was seconded by David Farrell. Meeting minutes were unanimously approved.

Treasurer's report

Dave Farrell presented the treasurer's report. The audit was completed and showed a healthy account. Closing balance by end of July was \$xxx.xx. This includes checking, share, and certificate accounts.

Cristin Diekmann made the motion to approve the treasurer's report, which was seconded by Chris Brinkmeyer. Treasurer's report was unanimously approved.

Green space report

Carroll Marty submitted a bill for \$xxx.xx for brush and tree chipping, cleaning up entryways, and pulling weeds green space. 12 trees have been assessed to be removed. We received 2 bids; Carroll Marty plans to go with Finco Tree and Wood Service for a cost of \$xxx. David Farrell made the motion to approve hiring Finco, which was seconded by Dick Geil. Tree removal was unanimously approved.

Other topics

Ponds

Danny Staedtler reports that the aerators are working in the ponds. Chemicals were added on July 9, more treatment is still needed. New filters have been ordered as well as a rebuild kit for the compressor maintenance kit.

Ice Cream Social

The social will be held on August 30 from 5:30-7:30. A \$25 deposit needed for the ice cream vendor. The shelter was rented for \$34.

Fences

A fence approval was requested at 2406 Ridgetop Circle. A motion to approve the fence was made by David Farrell, which was seconded by Dick Geil. This approval is based on the fact the distances from the property lines and paths are correct.

Adjournment

Meeting adjourned at 6:27pm. Next meeting scheduled for October 8, 2018 at 5:15pm, Northridge Village, Ames, IA