

Northridge Homeowners' Association

October 2018 Board Meeting Agenda

Date: Monday, October 8, 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 / Aug - Sept
 - b) Review and approval of new invoices
- 4) Green Space Manager's Report
 - a) Update on green space projects - Carroll
 - b) Future green space projects / Carroll
 - i) North entrance Valley View – David F
 - c) North 40 additional culvert via City
- 5) Pond Report & Update by Dan
- 6) Old Business
 - a) Ice cream social, August 30th
 - i) Success?
 - ii) Participants
- 7) New Business
 - a) Annual Meeting Date and announcement
 - b) No known fencing applications at this time
- 8) Meeting date and time for next meeting, December
- 9) Adjourn Meeting

**Northridge Homeowners' Association
Board Meeting Minutes from October 25, 2018**

Members

Present: Chris Brinkmeyer, President; David Farrell, Treasurer; Ajay Nair, Secretary, Danny Staedtler, Web Manager; Carroll Marty, Green Space Manager

Not present: Cristin Diekmann, Vice President; George Covert, Member at Large

Call to Order/Approval of Minutes

The meeting was called to order at 5:19 p.m. The previous board meeting minutes was discussed and approved.

Treasurer's Report

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

- Total account checking account as of Sep 30, 2018 was \$xxx.xx.
- Carroll Marty was paid \$xxx.xx for trimming trees, weeding, chip brush, haul dirt, etc.
- 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

- Close to 20 trees removed near East of the North 40 (Hosta glen area). Work completed by Weiss Tree Removal
- Holes filled near bike path.
- Dave Farrell worked near the Valley View North entrance. He tilled the soil, removed rocks and cleaned the area, and seeded grass.
- The city did culvert work on Ridgetop. It will help with pond drainage.
- Ice cream social went well. Close to 180 residents attended.

Old Business

No old business to discuss.

New Business

- Board will announce the date for January meeting. Tentatively 7th Jan. 2019.
- Next meeting December 3 (tentatively).

Adjourn

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

**Respectfully Submitted,
Ajay Nair, Secretary**

