

Northridge Homeowners' Association

January 2019 Annual Board Meeting Agenda

Date: Monday, January 07, 2019 @ 7:00 PM

@ Northridge Village – Upstairs meeting room

- 1) Call meeting to order
- 2) Approval of minutes from the December 2018 Board Meeting
- 3) Treasurer's Report
 - a) Review of financial reports 2018
 - b) Review and approval of new invoices
 - Arthurs Mowing:
 - Other Outstanding Bills
 - c) Lisa Shen financial audit February/March?
- 4) Green Space Manager's Report
 - a) Update on green space projects
 - i) Tree Trimming
 - ii) Common Area Gardens
 - iii) Walking Paths repair needs
 - b) Future green space projects
- 5) Old Business
 - a) Pond electrical bills for 2018 and update maintenance for 2019
- 6) New Business
 - a) Concerns to bring to the board for discussion?
 - b) One Applications for fencing is pending at this time; 2510 Ridgetop Road
 - c) Publishing the next Northridge member address book
 - d) Election of board members for 2019
 - e) Meeting date and time for next meeting?
- 7) Adjourn Meeting
- 8) Annual meeting to be followed by Northridge Board organizational meeting for the selection of officers for 2019.

**Northridge Homeowners' Association
Board Meeting Minutes from 7 January, 2019**

Members

Present: Chris Brinkmeyer, President; David Farrell, Treasurer; Cristin Diekmann, Vice President; Ajay Nair, Secretary; Danny Staedtler, Web Manager; Carroll Marty, Green Space Manager; George Covert, members at large; Dick Geil, member at large

Call to Order/Approval of Minutes

The meeting was called to order at 7:00 p.m. The previous board meeting minutes was approved after a motion by George Covert and seconded by Dick Geil.

Treasurer's Report

The treasurer's report was presented by David Farrell, which is summarized below;

Payments made in December:

- Danny Staedtler for pond chemicals & maintenance and Web Services - \$xxx.xx
- Carrol Marty for greenspace management - \$xxx.xx
- State Farm Fidelity Bond - \$xxx.xx

Account balances as of 30 December 2018:

- Checking account xxx.xx
- Savings account \$xxx.xx
- Certificate Deposit \$xxx.xx
- Total balance of all accounts as of December 30, 2018 was \$xxx.xx

Treasurer's report was approved after a motion by Nair and seconded by Brinkmeyer.

Green Space Report

Oak and Magnolia trees are being trimmed around the neighborhood. Trimming will continue until weather permits. For garden areas, board would appreciate if there are volunteers to help take care of them around the neighborhood. Currently Carrol Marty and Dave Farrell are maintaining the garden areas.

Old Business

Pumps are turned off for the winter. Will be pulled out in March for cleaning, new gaskets, etc. Pumps will go back in action in April. An invoice was created for neighbors for reimbursement of electrical for pumps.

Resident concerns

Residents raised few concerns of improper drainage in their backyards and greenspaces. Excessive rains could be the reason. Blockage of drain tiles was mentioned and discussed. It would be useful for residents to monitor standing water and report it to the board.

The board encourages residents to report drainage issues and also approach the City Council to update them on issues that need assistance from the City of Ames.

New Business

The board is working on the fence application for 2510 Ridgetop. Chris Brinkmeyer and Danny Staedtler made contact with homeowner and will follow up.

Elections were held for the 2019 board. Below is the list of board members for 2019:

- President: Cristin Diekmann
- Vice President: Ron Frantzen
- Treasurer: David Farrell
- Secretary: Amanda Winters
- Member at large: Don Wolter
- Member at large: George Coverts
- Member at large: Dick Geil

Next board meeting will be held on March 11, 2019 @ 5:15 pm at the Northridge Village

Adjourn

The meeting was adjourned at 8:05 p.m.

Respectfully Submitted,

Ajay Nair, Secretary