Northridge Homeowners' Association

March 2021 Board Meeting Agenda Date: Monday, March 8, 6:30 PM @residence 2418 Ridgetop Circle Ames

1. Call meeting to order

Roll Call of Volunteer Board members: David Farrell, Ron Frantzen, Dick Geil, Simon Timmerman, Amanda Winters, Don Wolter

Contract Members: Danny Staedtler - Website and Pond Maintenance, Dustyn Turner - Grounds Manager

- 2. Discussion with residents regarding the placement of a natural gas odorizer on property within the neighborhood.
- 3. Approval of minutes from the January 2021 Board Meeting.
- 4. Treasurer's Report
 - a. Review of financial reports
 - b. Review and approval of new invoices
 - c. Dues update
- 5. Green Space Manager's Report Dustyn Turner
- 6. Website Manager's Report Danny Staedtler
- 7. Ponds Report Danny Staedtler
- 8. New Business
 - a. Capital Plan and Trail Maintenance Discussion.
 - b. On-Street Parking Concern
 - c. New At-Large Board Members

Northridge Homeowners' Association

Northridge Home Owners Association March 2021 Board Meeting Minutes Monday, March 8, 2021

- 1. Call Meeting to Order: Ron Frantzen called the meeting to order at 6:35 p.m. on Monday, March 8, 2021.
 - a. Present Volunteer/Voting Board Members: David Farrell, Ron Frantzen, Simon Timmerman, Amanda Winters, Don Wolter
 - b. Present Support Staff/Non-Voting Members: Dustyn Turner (Greenspace Manager), Danny Staedtler (Website, Pond & Pin Location)
 - c. Present Neighborhood Residents: Lori Swanson, Gunner and Ellen Wyatt
- 2. The board had an in-depth discussion with residents Swanson and the Wyatts regarding the placement of a natural gas odorizer on property within the neighborhood. The Swansons and Wyatts have been approached by a representative from Northern Natural Gas about placing the odorizer on one of their properties. Frantzen stated that he would reach out to the Northern Natural Gas representative for more details and would schedule a follow up meeting with the residents and board to ask additional questions and gather more information about the structure, its impacts, safety concerns, alternate locations, etc.
- 3. Approval of minutes from the January 2021 Board Meeting: There were no changes needed to the minutes; Timmerman motioned to approve the January 2021 minutes and Farrell seconded and the minutes were approved.
- 4. Treasurer's Report Farrell presented the Treasurer's Report.
 - a. Review of financial reports
 - i. January
 - 1. Deposits: \$x.xx (annual dues)
 - 2. Debits:
 - a. Arthurs Mowing: \$x.xx
 - b. Danny Staedtler: \$x.xx (website and pond maintenance)
 - 3. Account Balances:
 - a. Ending Total Balance: \$x.xx
 - i. Checking: \$x.xx
 - ii. Business Share: \$x.xx
 - iii. CD: \$x.xx
 - ii. February
 - 1. Deposits: \$x.xx (annual dues)
 - 2. Debits:
 - a. Dustyn Turner: \$x.xx (greenspace maintenance)
 - 3. Account Balances:
 - a. Ending Total Balance: \$x.xx
 - i. Checking: \$x.xx
 - ii. Business Share: \$x.xx
 - iii. CD: \$x.xx

Northridge Homeowners' Association

- b. Dues Update: Farrell reported that 329 of the 414 homeowners have paid. He will begin contacting the 85 who have not paid for their annual dues plus late fees. He reported that there were some issues with U.S. postal mail in December but he had been in touch with each homeowner who was affected by delays.
- 5. Green Space Manager's Report Dustyn Turner: Turner reported that he has been pruning trees and cleaning up fallen and dead trees and plants in greenspaces. He is working on getting estimates from landscaping companies on neighborhood-wide pruning. He wants to recruit additional volunteers to help with greenspace maintenance; he has received positive feedback from neighbors interested in helping with this work, so he will work with Staedtler to put out a call on the website and come up with some training for volunteers who want to help.
- Website Manager's Report Danny Staedtler: Staedtler revamped the website so that it
 is mobile-friendly, cleaner and easier to use. It has many neighborhood photos. Frantzen
 volunteered to take some aerial photos for the website when the neighborhood is
 greener.
- 7. Pond Manager's Report Danny Staedtler: Staedtler reported that the pond pumps will be turned on April 1st and that he submitted the pond report requested by the City of Ames. He stated that he will follow up with the City regarding the trash in the retention pond grates in the north 40 lot.

8. New Business

- a. Capital Plan and Trail Maintenance Discussion: Timmerman motioned and Wolter seconded for the association to proceed with contracting Kim Sharp to begin work repairing the top three highest priority path areas, up to the previously voted on/approved \$50,000 budget.
- b. On-Street Parking Concern: A concern was brought to the board regarding a homeowner frequently parking a work truck blocking the bike trail near Evergreen and Aspen. Frantzen stated that he will speak to the homeowner about this being a safety issue for bike trail users.
- c. New At-Large Board Members: Recruitment for at least one additional at-large is underway. Frantzen will reach out to any neighbors who are interested in joining.