



**NORTHRIDGE HOMEOWNERS ASSOCIATION**  
Meeting location Northridge Village 330 George Washington Carver

1. Meeting called to order
  - a. Roll call

Position	Member	Present	Absent
President - Volunteer	Ron Frantzen		
Vice President - Volunteer	Simon Timmerman		
Treasure - Volunteer	David Farrell		
Secretary - Volunteer	Laura Frantzen		
At Larger Member - Volunteer	Don Wolter		
At Larger Member - Volunteer	Kyle Hornberg		
At Larger Member - Volunteer	Charlie Weber		
At Larger Member - Volunteer	Leif Wathne.		
Green space	Open		
Website - Pond	Dan Staedtler		

- 1) Approval of minutes from the September 26, 2023 Board Meeting
- 2) Treasurer's Report
  - a) Funds available for maintenance upkeep
- 3) Green Space Manager's Report -
- 4) Pond Report Update
- 5) Northridge Homeowners Website
- 6) Update on projects:



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### **2023 Priority projects:**

Ron F. reports: Three cul de sacs: Sumac Circle, Bayberry Circle and Magnolia Circle renovations and plantings have been completed as of October 26, 2023.

The Board should decide next phases of cul de sac's to be completed in 2024. As the general conditions improves per our grading chart for each cul de sac, we should anticipate cost lower thus more can be completed for the same expenditure

### **Cypress Circle trail maintenance:**

Ron F. update: Contractor to complete trail repair the week of October 30.

Maintenance repair cost was estimated under \$xxx.xx to complete

### **North pond (new sidewalk):**

Distinctive Landscaping has completed this work as requested.

Needs added dirt and grass seed to finish this project done last summer

### **Tree removals in HOA:**

Phase two trees and stump removals is in process and work should be completed by end of November completing this large project of dead tree removals for 2023. Anticipate additional tree removals every year

Finance overview will be requested to ensure we are still on track with our 2023 maintenance budget. The Board's goal is not to dip into the cash reserve for emergencies.

### **Coneflower Garden**

Distinctive Landscaping has completed this work as requested.

Needs added dirt and grass seed to finish this project done this summer

Next proposed meeting Monday January 8, 2024@ 5:30



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# **NORTHRIDGE HOA BOARD MEETING MINUTES**

October 30, 2023

Meeting start: 7:03 pm

**Attendance:** Ron Frantzen, Laura Frantzen, Simon Timmerman, David Farrell, Don Wolter, Kyle Hornberg, Charlie Weber, Leif Wathne, Dan Staedtler

Motion to approve new board member Leif Wathne for At Large position. Motion by Charlie Weber and seconded by Simon Timmerman. Introduction of board members to Leif.

**Treasurer's Report:** Two certified letters sent to two HOA residents who haven't paid dues came back. 3216 Sumac Circle and owners at 3104 Maplewood Road who are now living in Texas.

Balance in account as of 10.30.23 is \$xxx.xx.

\$xxx.xx in CDs

\*\*Hold annual due rate to \$250. Motioned by Simon Timmerman, seconded by Charlie Weber

Expenses left to pay year end 2023 include:

Emma Jo's tree service \$xxx.xx

Cypress asphalt repair \$xxx.xx

Distinctive Landscaping (3<sup>rd</sup> cul de sac cleanup including plantings) \$xxx.xx

Story County taxes \$xxx.xx

Mowing \$xxx.xx

Total \$xxx.xx

30% of \$xxx.xx (\$xxx.xx) taxes due by next April for Norther Natural Gas project



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*Continued:*

### **Green Space:**

Simon Timmerman proposes more tree trimming when trees go dormant for the winter. He will set up and organize a day for board members/volunteers to do work.

### **Ponds:**

Chemicals in ponds beginning of Oct. – winterizing to begin within next couple weeks. Water lilies will be killed in the spring. Ron and Dan working on pond reports to the City of Ames for potential funds from the city. All but two new pond signs were placed by Dan Staedtler.

**Website:** Dan Staedtler added cul de sac info and pictures. HOA due notice coming soon. Dan investigated a plan to set up on-line payments for paying dues. There is no monthly fee for this service but a 2-3% transaction fee is charged. Motion to approve by Charlie Weber and seconded by Simon Timmerman.

Discussion around current emails coming to us. Some go to spam. New software would cost \$72 year. Motion to set up Google workspace by Charlie Weber and seconded by Simon Timmerman.

**Next meeting on January 8** – subgroup for finances will include Ron Frantzen, David Farrell, and Charlie Weber

**Annual HOA board meeting on January 22, 2024 from 6:30-8:30** at Northridge Village, 330 George Washington Carver, Second Floor conference room. Any HOA residents interested in annual meeting with finance report encouraged to attend.

Meeting adjourned 8:49 pm