



NORTHRIDGE HOMEOWNERS ASSOCIATION

NORTHRIDGE HOA BOARD MEETING MINUTES

February 26, 2024

Meeting start time 5:30 p.m.

Attendance: Ron Frantzen, Laura Frantzen, Charlie Weber, Kyle Hornberg, Leif Wathne, Kaysha Halbur and David Farrell. Absent: Simon Timmerman, Dan Staedtler.

Board elections: Ron Frantzen, President (one more year), Simon Timmerman, VP, David Farrell, Treasurer (one more year), Laura Frantzen, Secretary, At Large members – Charlie Weber, Leif Wathne, Kyle Hornberg and Kaysha Halbur, (new board member)

Motion for these people to remain in positions for 2024.

Motion by Leif Wathne

Seconded by Kyle Hornberg

Treasurer's Report:

David will be getting accounts and passwords in order for ease of next treasurer to take over. He suggests two people on bank account requiring two signatures. (President or VP) He has two large totes with misc paperwork which includes bank statements, letters from homeowners, legal info, etc.

30 homeowners left to pay. David will send letters to those homeowners. The two homeowners with impending lien notices regarding their past HOA dues have paid in full.

Website online payment portal was updated to automatically add a \$15.00 late fee to due fees.

Charlie Weber suggests listing out "Greenspace" and what it all covers and then consolidating misc items. Ron will contact the person who helped set up the excel spreadsheet to add these detailed cells. This will help us determine where we are in yearly expenditures.

Approval of Projected 2024 budget motioned by Charlie Weber and seconded by Leif.

Ponds: No update



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Website: Kyle Hornberg will be working on website, emails and designs. Will need credit card to have annual fees paid. David Farrell will contact bank for setting up.

Greenspace: Three quotes were acquired from Distinctive Landscape by Ron Frantzen. The board had several questions related to the quote. Ron will contact them to clarify the quotes. Board approval for those quotes will be next month.

The trail intersecting on Evergreen Road and Bayberry Road has loose asphalt. Leif will get info on repair and get rid loose asphalt.

Tree planting from DNR program that Ron Frantzen proposed last month is deferred until 2025. The board will focus on continuing cul de sac updates.

All known trees with ash borer disease have been cut down. Major job completed.

Misc: Discussion regarding property located on Arrowwood Circle with large red trailer sitting in driveway who runs business from the home. There are many cars coming and going throughout the day. This is in violation of the covenants. Discussed getting a cease and assist from lawyer. Approval for Simon Timmerman to call lawyer to discuss details. Motion by Charlie Weber and seconded by Leif Wathne. Ron Frantzen will get in touch with Simon who was absent tonight.

Next meeting March 25, 2024 (possible zoom people at 6:30 p.m.)

Meeting adjourned 7:25 pm