

The Annual Board Meeting of the Northfield Village HOA was held at 7:00pm on November 12, 2015 at Primrose Retirement Center. A thirty minute social time preceded the meeting. Nancy Bellis greeted people, provided name tags and counted who attended. Thirty households and all Board members were present.

Sharon Lusero, President, welcomed all to the meeting.

- She asked all veterans to stand and be recognized and appreciated for their service.

The first item on the agenda was the election of Board Members for 2016.

- The following slate of officers was approved:
 - President - Virgil Hoffman
 - Second Vice President - Peggy Dochterman
 - Secretary - Sharon Rendon
 - Remaining on the board are Jerry Schwebke as First Vice President
 - Neil Miller as Treasurer.
 - Sandi Loos is Assistant Treasurer.

Jerry Schwebke gave a presentation on foreclosures concerning planned unit developments. (ie Northfield Village) According to NFV bylaws, HOA dues are due on January 1. If paid before that date the money received will not be recorded until January 1st for ease of bookkeeping. There is a thirty day grace period. After thirty days of nonpayment, or arrangements made to pay in a different manner, a lien can be placed on the residence. After thirty days, 10% interest per year will be charged.

Nancy Bellis presented a history of exterior house colors in NFV. Brad Thomson, builder, has now broadened the pallet of colors he is using. Nancy recommended that the 2016 board establish a color committee to decide on any changes in our current policy.

Nancy also thanked Sandi Loos for her redesign of the NFV Help list.

Nancy shared her concern that some of the benches in the pocket parks need repair.

Neil Miller, Treasurer, presented the 2016 budget. Each resident present received a copy. The budget was approved.

Susan Martin shared her concern about the "street trees", and the issues they may cause in damaging the sidewalks. Bob Gillaspie agreed.

Bob Gillaspie cautioned residents when changing utilities (such as a cable company) to be aware of any underground wiring, sprinklers, etc. According to Bob, trenching is the best method to use.

New residents were introduced. They include Jane Johnson, Nancy Loveless, Lee Blake, Eileen Kuehl, and Don Wilson.

A report was given by each committee:

- 1. Architectural Committee** - Jerry Schwebke, chairman, reminded residents that they must fill out the architectural form and have the project approved by the committee if they make any significant change, addition, or alteration of

the exterior structure. The form can be found on the NFV website.

2. Care Committee - Lila Metzgar reported in place of Carolyn Graham, chairman. Lila reminded residents of the committee's name change from Welcoming Committee to Care Committee. If a NFV resident dies, the committee will present the family a card and a plate of cookies. Lila read a letter from Carolyn Graham which included her resignation as of December 31, 2015. It was discussed that perhaps the Care Committee could add information given new residents include needing to alert cable companies and other utility company about the possible damage that can be caused underground work (that Bob Gillaspie talked about above).

3. Landscape Committee - Rita Pickering, chairman, reported that Perfect Turf will work with the committee in replacing the island plants and upgrading the gazebos. Several plants failed so soil testing was done which indicated a lack of phosphorous. Special fertilizer to improve the soil will be applied. Liz and Jerry Schwebke have a large Christmas wreath which will be used at the 86th Street entrance. Rita asked if any residents had a wreath which could be used at the 87th Street entrance. She also asked for help in putting up the wreaths.

4. Social Committee - Cathy Files reported that the NFV Christmas luncheon will be held on December 5, 2015 at Granite City starting at 11:30 am. A white elephant gift exchange is optional. Cathy also asked for Good Neighbor nominations.

5. Grounds Committee - Sharon Lusero discussed lawn care issues.

The board recognized Sandi Loos for her work as co- treasurer.

Sharon Lusero shared with residents an anonymous, very negative letter she had received. She encouraged residents to come to the board meetings to discuss problems they may have with NFV. The five person board makes the decisions for Northfield and residents are invited to the meetings so they can share their input and ideas to help the board in making these decisions.

Sharon concluded by thanking the board for their work in the past year and shared that she and her husband, John, will be moving to Omaha, Nebraska to be closer to family.