

April 29, 2013 Special Meeting of the Northfield Homes association Board of Directors

Board Members Attending: Paul Mimms, Sharon Lusero, Gene McMahan, Neil Miller

Guests: Dave Hosier, Pat Crain, Arnold Baker and Jerry Schwebke

Garage Door Damage/Repair

Insurance Company for Perfect Turf hasn't paid yet but Mike Mason has authorized the go ahead and repair should start this week. Overhead Door Company is the company most familiar with Northfield garage doors.

Mowing

Of most concern is that a supervisor be present whenever work is being done. Both the usual supervisors were both absent when there were a couple of homes that had damage. Royal Siding is the company with replacements that match our home. One resident expressed his talking to a mower twice about the very steep hill behind his home and that the riding mower should not be used.

Costs for our yearly assessment fee was held

Stable by using Perfect Turf and we used them again this year because of their great quality of work last year.

Grounds

Paul, Gene and Sharon will work on adding to the work form to improve a follow up procedure for any complaints/problems that a Grounds Committee member receives and how they need to be the one to relate back to the resident and record how the complaints/problems were resolved on the form. The book may be divided into Blank forms, Pending forms, and Resolved forms. The Grounds committee will be asked to attend the May BOD meeting on the 13th. We may start a new email with the "Grounds" committee to improve our communications to each other and to Mike Mason.

Mike Mason and Brad Thompson will come to the Mid-Year Meeting on May 16th at Kendallwood.

Flag replacement for front entrance was purchased with Gene making a motion to pay and Sharon offering a second and the motion passed.

Arnold Baker would like to purchase spray for the street weeds.

A motion was made by Neil, seconded by Gene that a petty cash fund of \$150 be established for small items like the flag and the spray and the motion passed.

Paul made a motion to cut the tree 'as needed' behind 8605 Liston to protect property and to protect the resident for a partially dead tree. This will be done pending approval of cost. Sharon seconded; the motion passed. Paul made a motion to get a bid for fixing a "wash out" brought to attention by Bob Gillispie on a common area and Neil seconded. Motion passed.

Submitted

Sharon Lusero, Secretary