

Northfield Homes Association
Board Meeting
November 28, 2011
3046 NW 87th St.

The meeting was called to order by outgoing president Carolyn Graham at 6:05 pm. Present were board members Gerald Schwebke, Nancy Bellis, Sharon Lusero, Paul Mimms, and outgoing board members Carolyn Graham and Glenda Simpson.

Guest included Neil Miller, Avery Murray, Frank Graham, Art Pudenz, and Robin Weber.

There were no amendments to the agenda.

The minutes of the annual meeting held November 15 were approved.

Glenda Simpson gave the Treasures report, and stated that the figures are only through 11/28/11. They will have to be resubmitted after the bank reconciliation for Nov 2011, which will be done early in December. The checking balance was \$2,126.02, and the Money Market balance was \$35,076.00. all bills from Messenger's have been received and paid, and there is sufficient funds to pay ordinary expenses for December.

The only committee report given was from the Grounds Committee. Nancy Bellis updated the transition from Messenger's to Perfect Turf.

Neil Miller agreed to be a member of the board for 2012/2013. His election was moved by Paul Mimms and seconded by Gerald Schwebke. The vote to accept was unanimous.

The board conducted an internal Election of 2012 Officers. Officers for the 2012 year are as follows:

President – Paul Mimms
1st Vice President – Jerry Schwebke
2nd Vice President – Nancy Bellis
Secretary – Sharon Lusero
Treasurer – Neil Miller

The newly-elected board undertook the decision to either prepay or Make monthly installments for Lawn Maintenance. After discussion there was a motion by Paul Mimms, which was seconded by Gerald Schwebke, to make monthly installment payments. The motion was defeated. Paul Mimms made a motion, which was seconded by Gerald Schwebke, to prepay and pay in two parts. The motion passed 4 to 1.

The board considered the proposal for snow removal from street sidewalks for \$375 per snowfall incident. Paul Mimms moved to accept the proposal and Gerald Schwebke seconded. The motion passed unanimously.

After discussion of options for organization of the Grounds Committee for 2012, the result was that Frank Graham would be the primary coordinator of snow removal, and Art Pudenz would be the primary coordinator of irrigation. Nancy Bellis will be Grounds Committee chairperson and work with coordinators.

The board agreed the president would draft a letter to the homeowner that was delinquent in payment of the annual assessment to encourage payment of the amount in arrears.

The next scheduled board meeting is Monday, December 12, 1:30 pm at the home of Nancy Bellis.

Submitted by Paul Mimms
NHA Secretary