

NHA Board Meeting minutes – May 16, 2011

The May board meeting of the NHA was held May 16, 2001, and was called to Order by President Carolyn Graham. Present were Vice President Jerry Schwebke, treasurer Glenda Simpson, Board member Nancy Belliss, resident Tom Files, resident Cathy Files.

The proposed agenda for the meeting was adopted by board members present.

The minutes of the April meeting were approved as distributed via e-mail.

Treasurer Glenda Simpson rendered the Treasurer's Report, which contained no significant variables.

Comments by Guests

Tom Files commented on the state of vacant lots and the mud and drainage during storms that accumulated in adjacent gutters.

Committee Reports

a. Grounds

The Grounds committee reported on the final figures related to snow removal, and upcoming issues related to irrigation. The commencement of mowing and the future schedule was announced.

b. Social

The social committee reported that the Spring fling was not attended as well as expected. Leftover meat was sold to help recover costs. The under-attendance was attributed greatly to RSVP's that did not attend.

Old Business

Treasurer Glenda Simpson reported on the status of homeowners with delinquent assessments and the progress of collection efforts.

New Business

Paul Mimms has agreed to fill the vacant board position, and was appointed to fill the vacancy.

Thomson/Sailors Report (Jerry Schwebke)

Jerry reported he has been in contact with the companies who collaborated as developers of the community, regarding the ongoing liability of the developers to the community. Issues of question were further community construction, maintenance of vacant lots, and storage of materials.

Review of Bylaws Articles I-VIII

The review of the first 8 articles of the Northfield bylaws was completed during the meeting. Arrangements and assignments for review of the remaining articles was determined.

Ad-Hoc Committee to research 2012 snow removal and lawn care bids
A discussion of the feasibility of the issue of RFP's for snow removal, landscaping, irrigation, and herbicide/pesticide was discussed. In spite of the notion that different service is not necessarily better service, it was decided to explore alternate service providers for possible contract.

Entrance plants and sign repair

There was discussion of the overgrowth of the plants at the entrances, and strategies for removal/replacement of vegetation. Plans for restoration of the signs at the entrance were also discussed. Consultation with subject matter experts within the community was agreed and reports of such will be forthcoming.

Investigate electronic storage of NHA records

Discussion of options for conversion to electronic records was discussed. At issue is the manpower and technology requirement, as well as sites for storage. Also decision on document format is needed.

The date of the next meeting was set for June 20, at 1:30 pm, due to changes in board member schedules. The meeting will be held at 3046 NW 87th St. at the home of Carolyn Graham.

The meeting was adjourned with the agenda completed.