

Northfield Homes Association, Inc.

Board Meeting February 13, 2012

1:30 to 4:00

Members Present:

Paul Mimms, Nancy Bellis, Carolyn Graham, Frank Graham, Neil Miller, Sharon Lusero

Minutes:

Minutes from last meeting were read and corrected. Neil Miller made a motion, Nancy Bellis seconded that minutes be accepted with corrections.
Passed.

Treasurer:

Two names will be given to the Lawyer along with the past name for overdue assessments. Neil will meet with the Lawyer on Feb 14.

Neil worked with the water department to clear up the name to bill us under. The water department was sending bills for 9 different accounts for our sprinkler systems, and they were mailing them in separate envelopes with different due dates. They have changed them all to one account number for the 22 separate meter bills, and are now mailing them in one envelope. The billing company that the water department is using is unable at this time to combine all the bills into one statement.

One home, at 3019 NW 87 Terr, has an underground sprinkler leak that we will be responsible for fixing.

Last year the auditor recommended a second offsite location for the Quick Books and Excel financial information files in case of a natural disaster. A current backup file on a USB drive will be given to another Board Member for storage until the next board meeting.

Balance Sheet	Assets	\$138,288.72
	Liabilites/Equity	\$138,288.72

Committee Reports

Welcoming Carolyn gave out folders to new residents (within the past year).

Contained declarations, bylaws, directory and list of possible repair companies and residents who recommended them. Guidelines for recycling and garage sale will be added. A plate of warm cookies was given to the latest resident. The directory was not included for renters.

Nancy made a motion to establish that expenses be reimbursed with a budget of \$100 a year for the Welcoming Committee to greet new residents and renters. Neal seconded.

Passed.

Social:

April 21 is the Spring Fling.

May 4/5 is the Garage Sale.

Grounds:

February 13 was a snowy day but the snow would be melted by the next day so it was announced no snow would be removed.

Winter has been mild so we are ahead of our budget on snow removal.

There are flags on several common areas where Perfect Turf applied poison for moles.

Another problem is the ash trees. Bores are coming in from St Louis. As soon as anyone notices them penetrating their trees, they need to notify the Grounds committee since the trees can be treated at that stage.

Nancy met with the supervisor of the moving crews.

Wednesday will be mowing day with a Thursday backup. It was questioned if five to six mowers would be enough to complete in a day. Would like the area mowed taken care of, with all work needed in one area at a time not all over, all day, so the entire multi-block area doesn't remain untidy for an entire day.

The Grounds Committee needs more help since previous volunteers have had to step off the Committee.

Discussed a Thompson Seller document and a trash truck injuring a lawn.

NHA cannot replace street trees because of damage. However we can selectively change what is planted if the board makes that decision. Our watering technique encourages trees to stay close to the surface, and not grow down deep roots. Solution would be plant in the yard, not the street side. We can also use a variety of different trees in case a bug or disease kills one kind off, they will still be others standing.

Motion was made by Nancy and seconded by Neil to remove dead street trees but effective February 13, 2012 NHA will not replace the trees. Motion passed.

Large trees were damaged behind houses from a storm in August. Recommended that Mike from Perfect Turf and five residents whose homes back up to the storm damaged trees form an Ad Hoc Committee. Nancy will chair and contact the residents and set up the meeting with Mike.

Discussion was held for possible reseeding the worst yards. This would only be in the front yard because residents are responsible for care of the back yard.

New Business

Paul will email all residents to ask for help for the Grounds Committee

Some sidewalks are uneven possibly due to roots.

Sharon and Neil will call for bids from a list generated by Nancy.

NHA pays property tax of \$640.

Meeting Adjorned

NEXT MEETING MARCH 12TH AT 1:30 AT Paul's home.

***Respectfully submitted,
Sharon Lusero***