

**NORTHFIELD VILLAGE HOMES ASSN (HOA)  
MINUTES OF BOARD MEETING  
JANUARY 6, 2016**

The Northfield village HOA met January 6, 2016, at the home of President Virgil Hoffman.

**Officers Attending** Virgil Hoffman, Jerry Schwebke, Peggy Dochterman, Neil Miller, Sharon Renden.

**Residents Attending:** Nancy Bellis, Carol Gold, Eileen Kuehl, Paula Barrows

Meeting called to order by Virgil.  
Minutes for 11/11/15 and 12/5/15 read and approved.

**Treasure's Report**

Neil reported there is currently a balance of \$182,463 in the account. \$65,600 of this amount is from dues received during January 2016. Waiting on invoice from Perfect Turf. They had a two year contract which will go through 2016.

**Vice President**

Jerry Schwebke advised that payment of \$3711 has been received for dues on foreclosed property at 3124 NW 86th. St.

**Vice President & Grounds**

Peggy Dochterman reported that De-Icing was arranged for the two entrances during the last storm at a cost of \$250. De-Icing is not part of the pre-planned contract with Perfect Turf, but is conducted on an as needed basis. Peggy will pursue bid solicitations for landscape contractors since a new contract will be required in the fall due to the expiration of Perfect Turf's contract. Perfect Turf has provided the most competitive bid in the past and they are familiar with our needs. Additionally, per Nancy Bellis, Perfect Turf provides removal for 5 inches of snow for free because the HOA pays them in advance. Peggy is the primary contact for snow removal, with Nancy as the backup. As in the past, a schedule will be prepared for grounds points of contact for the summer months to assist Peggy in handling the numerous calls. All residents should address calls to the point of contact instead of calling Perfect Turf directly. A spring clean up day is being planned. Details to follow.

**Landscape**

Planting for the entrances will be done in the spring. Eileen Kuehl is the newest member of this committee.

**Architectural**

Jerry Schwebke, Paul Stewart, Susan Martin and Art Pudenz are the committee members. The form to submit when requesting approval for any improvement may be found on the HOA website. The approved color list is being reviewed to include additional colors that are being used by the builder on new home construction.

**Communications Liaison**

Nancy Bellis is the communications liaison with Carolyn Graham as backup. The Northfield Village Directory will be finalized and posted to the HOA website. Residents are encouraged to visit the website and download and print a copy for their use during the coming year. For anyone without computer access, a copy will be made available.

**Care Committee** (formerly Welcome Committee)

The committee will continue to welcome new members as they move in to the neighborhood. Virgil will obtain the name of the primary point of contact for this group.

### **Social Committee**

Paula Barrows is finalizing plans for the Spring Fling. Full details should be available and published next week.

### **Miscellaneous**

Virgil discussed Ash Bore. The city is contacted when there is evidence of Ash Bore. The city has replaced several Ash trees with Trident Maple. There is to be NO TRIMMING of Ash trees.

Discussions continue on consolidating water meters for certain areas. Funding has been approved to start on some and Perfect Turf will be reminded prior to activating the sprinkler system in the spring.

The next meeting will be Thursday, March 10, at the home of President, Virgil Hoffman.

Virgil made a motion to adjourn the meeting.  
Neil seconded and the meeting was adjourned.

Minutes Prepared January 7, 2016  
by Sharon Renden