

Northfield Village Home Owners Association

Meeting of the Board of Directors

January 9, 2014

The meeting convened at 10:40 a.m. in the home of Larry Sperl, President, 3005 NW 87th Street, Kansas City, MO 64154. All Board members were present with the exception of Carol Gold, Secretary. Guests in attendance were Nancy Bellis, Kathy Files, Tom Files and Sandy Sperl.

Treasurer Ellie Baisden asked that the Board approve notifying a resident who has still not paid the 2013 assessment in full that failure to pay it and their 2014 homeowners assessment by February 1, 2014 will result in legal action. Motion approved.

President Larry Sperl presented proposals from Perfect Turf modifying their two-year contract with Northfield Village, including their proposal to pre-pay their 2014 service charges of \$78,921 in exchange for an \$8,000 credit. (Amount of credit subject to a modest increase to be negotiated by Larry Sperl). Following discussion of pros and cons, a motion to approve a contract with Perfect Turf based upon the removal of \$370 for a proposed third shrub trimming/pruning and restoration of the original offered discount of \$8,705 making the pre-pay amount \$69,846 was approved unanimously.

Meeting adjourned at 11:30 a.m.

Respectfully submitted,  
Eleanor Baisden  
Acting for  
Carol Gold, Secretary