

NORTHFIELD HOMES ASSOCIATION

Board of Directors Closed Meeting

February 20th, 2020

The Northfield Board of Directors met at 1:00 pm at the home of Brenda Bolongy on February 20th, 2020. Attendees were Sandi Loos, Bill Laughlin, Brenda Bolongy, Frank Graham, and Shirley Dohrmann.

The HOA has \$100,000 in reserves, including the amount saved in water usage in 2019.

There is liability insurance for the HOA including the board members but not for individual residents.

Midwest Irrigation is on site working on our system tracing wires and checking to make sure our system will be ready to turn on. Tony from the Irrigation Management Co. will be overseeing the work.

There will be a meeting with representatives of the irrigation committee and representatives from Summit on March 5th at 10:00 am at the home of Frank and Carolyn Graham.

Paul Berg's bid for repair of the Northfield entrances, signs and gazebos has been approved and will be sent to him for repair work to begin. The bid is as follows:

Power wash and repair the Northfield Signs	\$1575.00
Repair wood and paint gazebos at both entrances	2250.00
Total	\$3825.00

We have some opportunities in a couple of areas that might be filled by a resident: someone who has legal expertise in real estate matters such as quick claim deed, etc., and someone who might be able to decipher the water bill and explain what we are being billed by the K.C. Water Dept.

A list is being drafted of questions to present to our lawyer:

- what by-laws do we need to strictly enforce and how
- create a template for redesigning the format of our Declarations of Restrictions and By Laws so that they are easy to understand

Our next Board of Directors meeting will be March 19th, at 1:00 pm at the home of Frank and Carolyn Graham. This is a closed meeting.