

NORTHFIELD HOMES ASSOCIATION

Board of Directors Closed Meeting

April 16th, 2020

The Northfield Board of Directors met at 1:00 pm, April 16th, via Zoom video communications. Attendees were Bill Laughlin, Frank Graham, Brenda Bolongy, Diane Younger and Shirley Dohrmann.

Diane read points Sandi Loos made in an email that suggested we consult a lawyer for counsel regarding issues that Northfield has with Summit homes along with any HOA issues about which we have questions. The board agreed to this. Diane mentioned that there is \$2000 in the budget for legal counsel. Diane will be getting names of lawyers to present to Sandi and Bill. Once a lawyer is chosen, a meeting will be set up to go over the list of items that might require legal action.

Brenda wanted it stated for the record that she is in charge of legacy trees and Frank Graham (Grounds Chairman) is in charge of street trees.

A resident sent in a request to have a tree removed at the expense of the HOA. This tree was originally designated as a street tree but there was no room between the sidewalk and the street so the builder planted it in her landscaped area. The board voted no to the request, but the President overruled the vote and the HOA will pay for the removal.

Frank informed the board that the I. Q. System has been installed on our irrigation system.

Bill Laughlin, Shawn from Midwest Irrigation Co., Frank Graham, Nancy Bellis, and Bruce Knipfel will be meeting on April 17th, at 10:00 am in Frank's garage. They will try to get the watering schedule at that time so that it can be sent out to the residents so they will know when their sprinklers will be running.

Bruce Knipfel will assist with irrigation issues and questions and Nancy Bellis will assist with mowing questions and issues.

The next board meeting will be May 21st.