

Northfield Homes Association Board of Directors Meeting
May 13, 2013 @ 2:30PM

Attending: Board: Paul Mimms, Larry Sperl, Gene McMahon, Sharon Lusero, Neil Miller Bobin Weber, Nancy Bellis, Frank Graham, Gerry Schwebke, Bob Gillispie.

Call to Order

Minutes were approved from last meeting with a motion from Neil, seconded by Larry. Motion passed.

Treasurer

Report read. Water Rates increased in May but this was estimated into the budget. A copy of the report will be made for residents and given out at the Special mid-year meeting on May 16th. An auditing of the books is needed. Resident Tom Files will be asked if he is willing to do this as he has done previously as an experienced accountant.

Grounds

Discussion of Perfect Turf bid of \$400 to remove the rotted, leaning tree behind E. Paul's home. Liability for the Board if this large tree, on common grounds, fell was worrisome. Neil made a motion to accept the bid and Sharon seconded it. Motion passed.

Back Flow meters need testing. Perfect Turf will get the forms and complete them for the city. Any meters not working will need repair.

The water system has been tested and watering will be started soon but rains have provided enough moisture so watering has not started yet.

Paul will get in touch with owners and ask that vacant lots be mowed.

Sidewalks that were mud jacked last year will be examined by Grounds people and any also examine other areas to see if more repairs are needed.

Grounds committee makes recommendations to the board for money output.

Discussion on small amounts being approved by the grounds person in charge so the work can begin in a more timely fashion. Motion made by Neil, seconded by Gene to allow grounds person to make decisions to spend amounts of \$200, not to exceed \$500, without waiting for Board approval. If more is needed, the Chair of Grounds Committee will go to the board. Motion passed.

Work Form was examined. The grounds person in charge needs to contact the resident about what work was done.

The "book" that goes to the person in charge contains the blank forms, work in progress, and work completed. These completed will be stored yearly.

Kendallwood is now owned by Primrose. Sharon will call to make sure the meeting room for May 16th is still on the books.

Submitted
Sharon Lusero
Secretary

Meeting ended at 5pm. Residents will be asked at the midyear meeting if another time would be better for those who may want to attend Board meetings.