

**NORTHFIELD VILLAGE HOMES ASSN. (HOA)
MINUTES OF BOARD MEETING
MAY 19, 2016**

The Northfield village HOA met May 19, 2016, at the home of President Virgil Hoffman.

Officers Attending: Virgil Hoffman, Jerry Schwebke, Peggy Dochterman, Neil Miller, Sharon Rendon

Residents Attending: Jill Claxton, Jane Johnson, Carol Gold, Susan Martin

Meeting called to order by Virgil.
Minutes for 4/21/2016 read and approved.

Treasurer's Report: Neil reported there is currently a balance of \$190,000 in the account. Outstanding invoices reported by Neil as \$894. Virgil submitted an additional invoice for \$42.54 for a replacement flag at the entrance.

1st Vice President Report: Addressing the Deed and Title discrepancies on 6-8 lots continues. Coordination is ongoing with the developer and the title company. This issue should be resolved soon.

A question has been submitted to legal counsel regarding clarification of the HOA responsibility for trees in Northfield. This issue also requires consultation with the developer. There are several categories of trees including: legacy trees (those trees that were here before the neighborhood), trees planted by the developer, trees planted by the HOA, those planted by the city, and trees planted by individual homeowners.

2nd Vice President & Grounds: Peggy indicated there are ongoing issues with Perfect Turf (PT). To date for 2016, there have been 7 mowings. Some homeowners have complained of damage to their property as a result of careless mowing and/or trimming. She is following up with PT on these complaints and will continue to monitor until the issues are resolved.

The board approved \$645 to correct an issue with sod that is sinking in the common area between the Bellis and Simpson properties.

The dead trees on Line Creek Parkway will be removed by volunteers as opposed to paying for removal.

We are still waiting on Perfect Turf to remove the dead evergreen tree in the pocket park on the west side of north Britt at 86th Terrace. After researching cost options, the tree will be replaced with a less expensive variety, a Canarti Juniper.

A neighborhood walk through will be conducted to identify areas where the sidewalks are sinking or are otherwise noticeably uneven (at least 1 ½ - 2 inches).

Architectural: The entire committee met separately on May 17, 2016. They continue to receive and approve requests for landscape and architectural improvements. Most are approved with information submitted initially; however, in certain cases it is necessary to request additional information.

Susan Martin, committee member, did go to the paint store and verified that the exterior paint colors listed on the HOA website are still current and available.

As a reminder, please have Perfect Turf help in locating sprinkler heads if necessary.

For our new residents and as a reminder to our current residents, please review the HOA declarations concerning outdoor statuary, etc. Section 8(i) found on page 7 of the declarations states "*No artificial flowers, trees or other vegetation shall be permitted on the exterior of any residence or in the yard. Sculptures, bird baths, fountains and similar decorative objects are allowed on the exterior of the residence or in the yard only with prior written approval of the Approving Party*".

There are similar paragraphs in Section 8 that address outdoor lighting, speakers, etc., or you may contact the Architectural committee if you are uncertain as to what is allowed.

Landscape: Thanks to Rita Pickering and volunteers who planted the new vegetation at the entrances. It looks outstanding.

Communications: Carolyn Graham is filling in for Nancy Bellis if you have any communication needs. Nancy will return to her position as soon as possible.

Care: No report.

Social: The Spring Fling received rave reviews. Keep up the great work!

Neil motioned for the meeting to be adjourned.
Peggy seconded and the meeting was adjourned.

The next meeting will be Thursday, June 16, 10:00 a.m. at the home of Virgil Hoffman, President.