

Northfield Homes Association BOD Meeting
May 30, 2012 10:00am to Noon

Present: Paul Mimms, Neil Miller, Gerald Schwebke, Gene McMahon, Sharon Lusero

Call to Order

Minutes:

Minutes from the last meeting were read and accepted with minor corrections.

The painting and caulking of the Gazebo completed by Neil Miller and friends saved us \$2000 (not \$1400) from a bid the year before.

In the discussion of Drainage residents said no to parts of trying to fix the area and that boulders could be put in (not will be put in).

Treasurer:

Taxes for the State of Missouri of 6.25% must be paid on the interest earned on our investment in the money market. These were not paid in 2009 and 2010 so these years included an interest charge. With 2011 included it was a total of \$145.33.

Total Assets/and Liabilities and Equity were \$100,079.08.

Irrigation Repairs for three leaks were paid to Perfect Turf at a cost of \$1,386.46.

The Back Flow meter inspections were completed and results sent to the City as required before the June 1 deadline. Nine of the 27 units failed. Perfect Turf has parts to repair and will notify the board of the cost to repair the broken ones.

Committee Reports

Welcoming

Three people visited since the last meeting.

Social

There is \$324.66 to spend. Garage Sale deemed a success and will be offered again in the fall.

Architectural Review Committee (ARC)

Ongoing--residents wanting a change should fill out a written request for work that will be done.

Groundsc

Kendlewood removed the limbs from their tree that had fallen onto NHA property recently during a storm.

Motion: Gerald made a motion to authorize Perfect Turf to sod where the irrigation system repair areas now show long dirt-covered areas. Sharon seconded. Motion Carried.

The uneven sidewalks were repaired very nicely by the mud jacking done by A-1 Contracting. Some sidewalks and the lawns next to them now have a space that needs repair with dirt/sod. Perfect Turf will be consulted for their ideas in repairing this created problem.

Two berms need looking after and Gerald will talk to Perfect Turf about this.

Discussion was held on some areas/trees and past minutes need to be examined for what the previous BOD set in motion about trees/tree replacement and just what NHA is responsible for replacing.

Open discussion

New owners had the empty lots mowed. They, and Prudential, were notified of a couple that talked to Arnold Baker about possibly building here.

Do we need an audit? Yes, just to verify the numbers.

John Roseberry of Perfect Turf asked to reset the sprinklers starting time back to start at 10pm so watering is not extended to noon as it currently being done as this is a completely wasteful time of day to water. Permission will be given and residents will be notified of the change.

Residents will also be reminded that Perfect Turf has volunteered to pick up yard waste, if left by the curb, when they are here to mow.

Board Members were asked to visit the Website and see how the information is protected with our email addresses.

Submitted,
Sharon Balters Lusero