

## NORTHFIELD HOMES ASSOCIATION

Board of Directors Meeting

July 14<sup>th</sup>, 2021

The Northfield HOA Board of Directors met at 6:00 pm on July 14<sup>th</sup>, 2021, at the home of Diane Younger.

**Attendees:** Bryan Newberry, Mark Kirkpatrick, Henry Font, Diane Younger and Shirley Dohrmann.

**Treasurer's Report:** As of June 30<sup>th</sup>, 2021, Northfield's total assets are: \$242, 054. A copy of the current Profit and Loss statement is available on request.

**Communication:** The Board approved that it will handle **all** communication going forward as of August 1<sup>st</sup>, 2021. All future communication must be in writing to the appropriate board member via email.

**Trees:** Henry Font called the City of Kansas City to request the street trees be trimmed.

Nathan Macko referred the board to an ash tree expert since we are trying to save our ash trees despite the widespread infestation by the tree borer insect. He suggested treatment that would cost approximately \$50.00 a tree. We are currently in the process of getting more information as well as bids from other tree companies.

**Grounds:** Our contract with Perfect Turf Lawn and Landscape will expire in December. Mark Kirkpatrick will contact other landscape companies to set up meetings with them to get bids.

**Irrigation:** Our irrigation system is up and running and almost all issues have been resolved.

The board has reached an agreement to terminate the irrigation committee and continue the \$400.00 dues abatement to Summit homeowners. This is the most sensible solution given the current parameters. Our issues with the legacy homes, however, deal with physical concerns and until we have more information from Perfect Turf, we will not continue the redundancy.

We thank the members of this committee for their service.

**Sidewalks:** We are working on resolving the issues we have with the uneven sidewalks as we know that it is a danger to our walkers.

We are looking for a couple of volunteers to spray weeds growing in the cracks of the sidewalks and where the curb meets the street. It is a once a year project that helps keep Northfield looking good. The HOA purchased two sprayers at one time to be used with a weed and turf killer which the HOA would reimburse. Thank you to Carolyn Graham, Sid Simpson and Arnold Baker for taking care of this maintenance project for many years.

**Street Repairs:** There has been some damage done to some of our streets in Northfield due to the construction of the Summit Homes. We plan on contacting the City for repairs once Summit has completed their construction.

**By Laws and Declarations of Restrictions:**

We are investigating a change in the covenants to address rentals and Air B & B issues as this has been an expressed concern. Brenda Belongy has been asked to chair a committee to address any changes.

**Social Committee:** The Social Committee is planing on resuming the Annual Fish Fry on September 11<sup>th</sup>, 2021. An ice cream truck will be available that evening if anyone wishes to purchase ice cream. The location is the NW 87<sup>th</sup> St. cul-de-sac/roundabout.

**November Annual Meeting and Election of Board Members:**

The terms of the offices of HOA President and Secretary will be expiring this Nov. If you wish to nominate someone for election to either of these offices, please do so in writing and send to the Secretary, Shirley Dohrmann, by August 31, 2021.

The board is investigating electronic voting to increase community involvement.

**Open Board Meeting:** Our next open board meeting is scheduled for August 22<sup>nd</sup>, 2021, in the NW 87<sup>th</sup> St. cul-de-sac/roundabout. The meeting will be held from 4:00 pm – 5:00 pm. There will be a food truck available from 5:00 pm - 7:00 pm. Please submit your questions and concerns to the Board ahead of time. There will be a time limit of three minutes for discussion of each question or concern so that we can cover as many as possible.

Bryan made a motion that the meeting be adjourned. The Board unanimously approved. The meeting was adjourned at 8:00 pm.