

**NORTHFIELD VILLAGE HOMES ASSOCIATION (HOA)
MINUTES OF BOARD MEETING
July 18, 2019**

The Northfield Village HOA met June 18 2019, at the home of Frank Graham. The meeting commenced at 1:15.

OFFICERS ATTENDING: Paul Mimms, Frank Graham, Sandi Loos, Brenda Belongy

RESIDENTS ATTENDING: Sixteen residents attended. A list is on file with the Secretary.

Paul Mimms started the meeting by introducing Ty Merrick of MLIS Computers. Mr. Merrick presented information regarding the ability to remotely control the irrigation system using WIFI. Two options were discussed. One would be to attach the system to a resident's personal WIFI, with on-line access given only to Perfect Turf and an authorized HOA Board Member or resident. This option was deemed the least feasible as residents were not willing to allow using their WIFI, the problem of transfer if a resident did agree and then later sold their property, and access to the property in the event of a system outage. The plus side of this option was the cost, \$1200 per unit (two required). The second option was purchasing and installing two outdoor WIFI hot spots and installing them at the gazebos. Cost for the two units including parts, labor and installation was quoted as \$4200 total, with a \$19 per month/per unit estimated charge for service. Frank Graham proposed the latter option. Paul requested a vote from the officers in attendance and the board voted to install the remote controllers. The remote devices could not be used for the approximately 40% of homes that are on individual controllers.

Much discussion of the current irrigation system followed. Primary focus was on the fact that the system has been down all season in most areas. The board is working with Perfect Turf in an effort to get the problem corrected. Water has been restored in some locations. If you still haven't received irrigation and you have not notified the board using the Concerns form on the HOA website, please submit that form so that your address will be added to that lists of those areas still needing attention. Additionally, if you have a neighbor who is out of town or doesn't use a computer, etc., please submit a form for that address. Sandi Loos stated we are not paying for the water that is being used on the sod installed at the new homes.

During the irrigation discussion, several residents brought up issues with damage caused by the Summit construction project. The board will continue to work to resolve these problems, and hopefully Summit will pay the costs for any damage they cause.

COMMITTEE REPORTS:

Architectural: Marie reported for the committee that there had been no recent requests submitted for approval. One new resident has mailed a request and that will be addressed at the next committee meeting. As a reminder, there are forms on line to use when requesting approval. Using the form will generally expedite the approval process.

CareCare Committee Report
July 18, 2019

The co-chairmen have stopped by the homes of 3 new homeowners and 1 renter in the past 2 months to welcome them to Northfield. Information has been left at each home and initial questions have been answered. At a later date a time will be set for the committee to formally meet these residents and address concerns they have.

The committee met with Nancy and Bruce Knipfel to officially welcome them and answer questions that had arisen for them since settling into their home.

Social Committee: The fish fry is scheduled for Saturday, September 7.

After the committee reports, there was discussion concerning snow removal on the sidewalks, streets, etc. There is confusion over what the declarations/bylaws require. There are questions about the city ordinance. There are also questions regarding liability if someone falls on a sidewalk that has not been cleared.

In the event any resolution of these issues will require a change to the Declarations, Paul proposed contacting our attorney for a template to correct/rewrite any part as needed. This issue will be discussed at the annual meeting in November.

The meeting concluded at 3:45.