

NORTHFIELD BOD
Agenda-Executive Board Meeting
Date: July 23, 2018

Call To Order: Gerry Schwebke, chair of the Northfield Board of Directors called the meeting to order at 10:00 a.m.

Attendees: Gerry Schwebke, Bill Laughlin, Diane Younger, Shirley Dohrmann, and Paul Mimms

Minutes of Last Meeting-Secretary : There was no reading of the minutes of the last Board of Directors executive meeting.

Treasurer's Report: There was no report given.

Committee Reports:

Grounds: There was discussion about whether or not to retain Embassy for our mowing, snow removal, irrigation, and landscaping. After a discussion of pros and cons regarding their service to Northfield, a motion was made, seconded and approved by the board to retain Embassy. Bill reported that Embassy was working to fix the current issues and problems regarding the irrigation system.

Beautification: This committee is being advised to get more bids for the project of lighting for the gazebo area.

The rental property on the northwest corner of the first entrance has had the flower beds cleaned by Embassy at the expense of the HOA. Payment has been requested of the rental company, Alti-Source but to date no payment has been received.

Care: There was no report given.

Architectural: The residents of Lot 86 had submitted a proposal for approval by the committee and the board to install a 75 ft. tree line at the back of their property. This would help to reduce noise from 152 Highway and the trail that runs alongside it. A motion was made, seconded and approved to allow them to go ahead with this project.

Social: There was no report given.

By Laws: There was discussion about whether multiple bids were needed for such things as renewing contracts with lawn services, projects such as lighting for the gazebos, etc. and whether these are covered in the bylaws or are part of Board policy.

Old Business: A request was made to the Treasurer about obtaining a certificate of insurance from Embassy and Nathan Macko.

New Business: Paul Mimms stepped forth and volunteered to be the president of the Northfield Board of Directors through November, 2018.

Open Forum:

Adjournment: A motion was made and seconded that the meeting be adjourned.