

The Northfield Village HOA board met on July 29, 2015 at the home of Sharon Lusero.

Board members in attendance

- Sharon Lusero
- Jim Pettijohn
- Jerry Schwebke
- Neil Miller
- Carol Gold

Guests included

- Nancy Bellis
- Cynthia Johnson
- Kathy Files
- Tom Files
- Peg Dochterman
- Louise Nolan
- Jill Claxton

Doug Cunningham, from Perfect Turf, was present for part of the meeting.

Sharon read aloud the NFV declarations concerning tree care. Nancy Bellis shared her concern about the muddy area between Britt and Liston. Jill Claxton discussed having to have several trees in that area removed after they had fallen on her deck. She was reimbursed part of the expense.

According to Doug Cunningham, the above mentioned area needs more sun to increase grass growth. This would involve the removal of some trees. He also thinks this is a

problem area for the mowers. Neil Miller suggested the use of ground cover. Doug agreed that ground cover would help; he suggested vinca minor. Doug will check the expense of ground cover for that area and make a proposal.

Kathy Files stated similar problems by her home. According to Tom Files, when NFV was first established, the developer wrote the bylaws in his (the developer's) favor. In order to change the declarations and/or bylaws, there must be a vote by the residents. Tom Files and Jerry Schwebke will determine if the 66 2/3% vote to change the bylaws means 66 2/3% of lots or 66 2/3% of residents who vote.

Neil Miller gave the treasurer's report.
\$78,000 - landscaping and irrigation
\$1998 - sprinkler system repair
\$75,000 – reserve

Neil stated that the reserve money could be used for such things as irrigation repairs, increase in water rates, major problems caused by weather issues.

Doug state that turf renovation will be done by Perfect Turf starting near the end of August. He also stated that thirty-one sprinkler controllers have been reprogramed, and that Matt has developed a new schedule for the sprinklers. Doug explained that this has been a difficult season for lawn care. He said that any "rutting" caused by Perfect Turf mowers will be repaired at PT's expense. Grub

control and bed maintenance will be done soon. Neil Miller made a motion that NFV pay Perfect Turf \$1100 for an application of nut surge control. The motion was seconded by Jim Pettijohn. It passed. Doug warned that this type of weed is very difficult to control and may need more than one application.

Jim Pettijohn said that the sprinklers on the Barzee property do not work. Doug said the irrigation manager will check them.

Sharon thinks Perfect Turf is doing a good job. Nancy Bellis inquired as to the status of a letter Sharon was to write to the developer concerning the empty lot next to the Kelly residence. Sharon said she would take care of it.

Jerry Schwebke shared information concerning rain gardens.

Sharon thanked Nancy Bellis for her communicating with the NFV residents. Nancy will update the calendar on the NFV website. The financial review 2015 needs to be added to the website. Sharon said she would inform Dusty to put in on the website.

Neil made a motion to make the NFV bylaws an unrestricted item on the website, so that they can be obtained by nonresidents as well as residents. That way people interested in buying a home in NFV can read the bylaws. Jim Pettijohn seconded the motion. It passed.

Sharon will contact Dusty to take the restrictions off.

Jim Pettijohn suggested that the Welcoming Committee (now the Care Committee) inform new residents of the NFV rules, regulations, and bylaws, especially in regard to the trees. Jill Claxton suggested the need to clarify the rules and regulations.

There were no committee reports.