

NORTHFIELD HOMES BOD

Agenda

Date: August 8, 2018

Call to Order: Paul Mimms, President of the Northfield Board of Directors, called the meeting to order at 10:00 a.m.

Attendees: Paul Mimms, Gerry Schwebke, Bill Laughlin, Diane Younger and Shirley Dohrmann. Eileen Kuehl, head of the Beautification committee, was also in attendance.

Minutes of the Last Meeting: A motion was made and seconded to dispense with the reading of the minutes of the last Executive Board meeting.

Treasurer Report: Diane reported Total Assets from January 1 through July 31 at \$191,420.37

Old Business:

Bids for Lighting the entrances: Eileen submitted the bid for lighting of the gazebo areas at \$3715.00. If there is no electrical power, an electrical line would have to be installed to the transformer with possible underground boring at an added expense of \$2325.00. The north entrance will have one light on the Northfield sign and the South entrance will have lights on the flag as well as the sign with a total of 3-6 up lights. A motion was made and seconded to accept the bid. The board decided no additional bids were needed. Eileen will submit a timeline of the work schedule. Embassy will provide at no charge, a temporary battery operated set up so that residents will be able to get an idea of what the finished project will look like.

Schedule for remaining meetings in 2018: August – closed executive board meeting, September 20th -open board meeting at 10:00 am at Primrose, October – closed executive board meeting and November 15th – Annual HOA meeting at Primrose at 6:30 pm with social time at 6:00 pm.

New Business:

Irrigation request for 3120 N. W. 86th- Residents had requested that sprinkler heads be moved to accommodate watering their flower beds. Board denied this request and will inform the residents that they will have to set up their own sprinkler system connected to their own water supply at their expense.

Statement of HOA stand on building issues with Summit: Summit was advised once again to keep building sites clean and trash free. This has not been complied with yet.

Koehler situation: There was a concern by the homeowner about overspray from the painting of the new houses being built next to them. A sketch of the tree line installed along a 75 ft. line on the back of their property needs to be submitted to the architectural cmte.

Open Forum: There was discussion about security of the Northfield web page. It was agreed that the home page needs updating. This will be addressed by the communications' liaison and the President, Paul Mimms.

Jill Claxson sent an email to the board regarding maintenance and removal of legacy trees. This will be at the discretion of the board to institute a policy maintained by the by laws to regularly inspect, care for, and remove legacy trees in order to protect properties and people from falling trees and the liability associated with this.

The board is to maintain common areas.

It was noted that the area behind Jill's house has been cleaned.

There was also discussion about the ash trees planted along the streets. These trees actually belong to the city; however, the city does not maintain or trim them. Bill suggested the residents maintain the trees in front of their houses as residents should take care of their neighborhood.

The properties at 8709 and 8705 N. Britt have not had their irrigation systems working due to damage by the construction of the new houses that border them. There was a request by one of the homeowners for the HOA to fix or repair the damage done to their driveway.

Adjournment: A motion was made, seconded, and approved to adjourn the meeting.