

Northfield Homes Association Board
August 12, 2013 1:30 pm

Present: Larry, Neil, Gene, Paul and Sharon

Guests: Tom Files, Robyn Weber, Frank Graham, Gerry Schwebke , Bob Gillespie

Secretary

Minutes from last meeting read. Neil made a motion to accept the minutes and Larry seconded--motion passed.

Treasurer

Insurance discussed--currently with State Farm. Neil checked for a competitive bid and the board discussed. We will stay as is for this year.

Audit completed by Tom Files. Copy of audit posted on website.

Grounds

Discussion of two recommendations by Tom Files concerning

- 1) The board should consider having a procedure to confirm all the varied procedures and frequencies of items in the contract for the prepayment of vendor services and
- 2) What if the prepaid method exposes us to a loss if vendor unable to provide. The board will ask for more accountable information from Perfect Turf as things are completed. The Prepaid system is a risk but has a huge financial incentive that the board has previously decided is worth it.

Welcoming

Two new homes are filled and the owners have been visited by the welcome committee. The Sapps and the Pettijohns. We hope they can attend the fish fry on September 7th.

Five homes are for sale.

New Business

There has been no clear answer from Primrose as to whether we can continue meeting there. They are in a remodeling process. Gene will ask a local, nearby churches to see if there is a space for our twice a year all resident meetings.

Neil announced he will step down as treasurer and is researching possible accountants to handle the bookkeeping of the community.

A letter will be sent to all residents about keeping up the outside of their properties, such as bushes, hedges, and flower beds. The board has the responsibility to oversee aesthetics of the community.

The scope of the "Landscape Oversight Committee" was discussed stating their primary focus will be on the main entrances. Further work will involve improving the aesthetics of other areas in our community.

Meeting ended at 3:30 pm.