

NORTHFIELD HOMES ASSOCIATION

Board of Directors Meeting

August 22nd, 2019

Call to Order: The closed meeting of the Northfield Board of Directors was called to order at 1:15 pm on August 22nd, at the home of Paul Mimms, President.

Attendees: Officers in attendance: Paul Mimms, Frank Graham, Brenda Bolongy, Sandi Loos and Shirley Dohrmann.

Paul suggested that Northfield's By Laws include a description of the specific duties of each member of the Board of Directors. There was discussion about the terms of the present board members and who was willing to run again for re-election. A nominating committee has been formed and its members are: Carolyn Graham, Paula Barrows, Fred Dohrmann and Marie Kissinger, Chairperson.

Grounds Committee: Frank Graham, head of the Grounds Committee, gave a report regarding the irrigation system and all its issues.

The Irrigation Committee met with K.C. Irrigation Co. and Sampson Irrigation and upon review of their report, the Board decided to obtain an in depth evaluation from K. C. Irrigation. Neil Miller will contact them and also ask for references per Sandi Loos' request. This in-depth evaluation will determine what we need to do to get our irrigation system working properly. It will include a wireless controller with which the company can monitor and detect any problems with irrigation. This would shorten the amount of time spent to correct any problems that may occur. A schematic of the control parts of the system and diagrams of the wiring are going to be requested.

A motion was made, seconded, and unanimously approved to authorize Neil Miller to contact K. C. Irrigation for the evaluation. After we obtain the evaluation, we will decide whether we would like for them to draw up a proposal for the job.

There are presently three homeowners in Summit built homes that have paid their HOA dues that are paying for irrigation of their yards on their residential bills. The Board devised a reasonable method to determine what to reimburse them for the portion of their water bill that was used for irrigation. The HOA will pay half of the water bill that is in excess of \$70.00 (which is an estimate of their personal consumption). We are still waiting for Summit to switch over the irrigation system to Northfield's system.

A motion was made, seconded, and unanimously approved to use this formula to reimburse these homeowners.

Beautification: The Board addressed concerns regarding the appearance and curb

appeal of a couple of properties in Northfield. An email will be sent to notify the homeowner of anything that needs cleaning or attention in landscaped areas that appear to be out of the norm. A letter will then be sent if these issues are not addressed. The homeowner will be given 21 days to get the issue resolved, after which the Board will contact Perfect Turf to do the work necessary for compliance. The homeowner will then be billed for Perfect Turf's services.

Sandi Loos presented the policy regarding legacy trees. A motion was made, seconded, and unanimously approved to accept the policy. It will be added to the website.

Perfect Turf submitted their contract for the next year. There is a discount for a two year contract as well as paying for all of the services up front.

The beautification committee will receive a copy of the part of the contract that pertains to their plantings and pocket park maintenance.

Misc. Business: We want to remind residents that if anyone needs to get rid of any bulky items that cannot be picked up by regular trash collection, they need to call Kansas City's Action Center at 3-1-1 to schedule pick up.

Northfield's Annual HOA Meeting will be November 21st, at Rock of Ages Lutheran Church at 4005 NW Barry Rd. A motion was made, seconded, and unanimously approved to pay the church for use of the sanctuary for our annual meeting.

The next open Board Meeting will be September 19th, at 1:00 pm at the home of Frank and Carolyn Graham.