

NORTHFIELD HOMES BOD

Agenda

Date: August 24, 2018

Call to Order:

Paul Mimms, President of the Northfield Board of Directors, called the meeting to order at 10:04 a.m.

Attendees:

Officers attending were Paul Mimms, Gerry Schwebke, Bill Laughlin, Diane Younger and Shirley Dohrmann. Also in attendance were Richard Hanner, representing the By Laws committee, and Todd Maxwell of Embassy Lawn and Landscaping Co.

Minutes of Last Meeting:

Since the minutes of the last meeting on August 8 were published, and there were no corrections or additions, a motion was made and seconded to accept the minutes.

New Business:

Todd Maxwell from Embassy joined the meeting to discuss a budget for a timer upgrade proposal regarding our irrigation system. Estimated price is under \$10,000. The scope of the work includes replacing the two (2) irrigation timers, combining the south two (2) timers into one, as well as related components with two (2) Rain Bird IQ timers, and utilizing functions of the timers to save water, monitor flow, and provide detailed reports on savings. A detailed weather report via the attached weather sensor is available at all times to monitor situations that would alter the watering schedules. Todd would manage the software that syncs the information from the module attached to the controller to the Icloud that can be monitored from anywhere in the world. They are working on a system to include the individual sprinkler controllers as well. As of now, each individual homeowner could allow access to their wifi and receive a module to attach to their controller and utilize the same functions as the main controllers. Northfield would receive regular data reports. This system would pay for itself over time with a 20 – 30 % savings.

By-Laws:

The By-Laws, as amended, have been accepted by the Board of Directors as of August 24, 2018 as submitted by the By-Laws Committee. They will be updated on the Northfield website.

Old Business:

1. Gerry is still in the process of retaining a lawyer for Northfield.
Paul authorized him to speak on behalf of the board in obtaining a lawyer and seeking legal advice.
2. Gerry assured the Board that Northfield has liability insurance and all contract employees are insured.

Open Forum:

1. Committees are responsible to report to the Board of Directors of Northfield.
2. Gerry Schwebke and Richard Hanner are board liaisons to Summit and correspondence to Summit is to go through them.
3. Paul Mimms and Susan Martin are liaisons to the webmaster.
4. The board has approved the formation of a committee to handle rental properties in Northfield and to amend the Declarations and Restrictions regarding this.

The committee will be formed from the list of volunteers received.

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