

## **NORTHFIELD HOMES ASSOCIATION**

Closed Board Meeting

September 21<sup>st</sup>, 2020

The Northfield HOA Board of Directors met at 6:00 pm on September 21<sup>st</sup>, 2020.

Attendees were: Bryan Newberry-President, Henry Font and Mark Kirkpatrick, Co-1<sup>st</sup> Vice Presidents, Brenda Belongy-2<sup>nd</sup> Vice-President, Diane Younger and Sandi Loos, Co-Treasurers, and Shirley Dohrmann-Secretary.

### **Grounds Reports:**

Summit Homes Irrigation Credit:

Those Summit homes that have their irrigation meter tied in with their residential meter will be getting a credit for the water used on their lawns. This will be a credit towards their HOA dues for 2021. We do not know what the amount of credit will be as it will be several weeks before we receive the final billing for irrigation water consumed during 2020.

Non Summit Homes Irrigation Credit:

Due to our irrigation issues this year, non Summit homes will be receiving a credit of \$200 towards their HOA dues for 2021. Residents have to have moved in by no later than September 30<sup>th</sup>, 2020.

The Board voted unanimously in favor of issuing these credits for Summit Homes and Non-Summit homes.

Perfect Turf is planning on a shut down of our irrigation system by October 15<sup>th</sup>. If any issues arise, they will be here to take care of it. Roseland is no longer our irrigation company.

Mark Kirkpatrick and Henry Font (Grounds Co-Chairs) are working on accepting bids from different irrigation companies.

The Board will send out an updated email no later than 10 days after the meeting regarding the irrigation issues.

As of now, we will not be adding enclosures to our sprinkler controller boxes located in the entrances as these are generally left uncovered.

**Treasurer's Report:** Total Reserves: \$172,769 The Board is working on the 2021

Budget which will be presented at the Annual Board meeting.

Diane and Brenda have interviewed several accountants to hire for a review of the HOA financial records from January 1, 2016, to the present. The board voted unanimously in favor of hiring Professional Accounting Services LLC and accepting their bid of \$1500 to do this review.

**Old Business:** Brenda Belongy reported that she called Dan Fowler, our councilman, and left a message regarding the trimming of our street trees and repairs of our curbs and sidewalks.

Sidewalk issues need to be dealt with through KCMO 311 Action Center.

As of now, the Board is not involved in any neighborhood watch program.

Correction to the minutes from July 2<sup>nd</sup>: The minutes stated under old business:

Perfect Turf has reimbursed Northfield \$375.00 for the work that was done on the flagpole lighting after they had accidentally cut the electrical cord for the lighting.

The minutes should read:

Perfect Turf repaired the electrical wiring to the flagpole lighting after they accidentally cut it. The cost was estimated at \$375.00.

The next closed board meeting will be Wednesday, Oct. 21<sup>st</sup>, at 6:00 pm at the home of Brenda Belongy.

Our Annual HOA meeting is scheduled for Thursday, Nov. 12<sup>th</sup>, at 6:00 pm at Paul and Jack's Restaurant, 1808 Clay, North Kansas City, Missouri. Due to Covid guidelines, they can only accommodate one person per residence. Please remember to wear your mask.