

October 2, 2014 HOA Board Minutes

The Northfield Village HOA board meeting was held at Larry Sperl's house on October 2, 2014. All board members were in attendance as were several guests.

Ellie Baisden submitted the treasurer's report. The CACU money market account is \$87,254.32; the CACU checking account has a balance of \$2,950.94; and there is \$106.08 in petty cash.

The annual board meeting will be held on November 11, 2014 at 7:00pm at Primrose.

There was discussion concerning trees in the common areas. Ellie Baisden made the motion that we adhere to the June 1999 declarations which state that "the HOA shall not include the care of trees, bushes, shrubs, gardens, or flowers on any lot or the care or replacement of any trees on common ground." Declaration Article 111.2(b). Jim Pettijohn seconded the motion. It passed.

There was discussion concerning retaining Perfect Turf's services for the next two years. Two other landscaping companies, Embassy and By the Blade, were asked for bids. Embassy did not submit a bid, and the bid from By the Blade was nearly \$35,000 higher than Perfect Turf. Carol Gold made a motion that we continue with Perfect Turf and sign a two year contract. Ellie Baisden seconded the motion. It passed.

Gene McMahon made a motion that we pay Curb Scapes \$3,900 to remove rock, edge, remove and replace sprinklers; then put in concrete edging around all four gazebos. Also, pay Perfect Turf \$3,500 to put in new perennials and bushes in those areas. Jim Pettijohn seconded the motion. It was approved.