

NORTHFIELD HOMES ASSOCIATION

Board of Directors Meeting

October 11, 2021

The Northfield HOA Board of Directors met at 6:00 pm on October 11, 2021, at the home of Diane Younger.

Attendees: Bryan Newberry, Mark Kirkpatrick, Henry Font, Diane Younger, and Shirley Dohrmann.

Treasurer's Report: Diane, Treasurer, reported that as of September 30, 2021, Northfield's total assets were: \$200,321. She and Theresa Bird, Northfield's accountant, are working on the budget for 2022, and will have a copy for each household at our annual HOA meeting in November.

Grounds: Perfect Turf has presented the Board with the annual contract for lawn maintenance, irrigation, and snow removal. Henry Font would like for them to include the watering schedule for each resident before signing. Henry will meet with Mike Mason to go over the schedule.

Irrigation: The Board is working on any remaining irrigation issues that need to be resolved before the system is shut off for the winter. Perfect Turf will be shutting down the system and blowing out the pipes at the end of October.

Mark has been informed by Perfect Turf when mowing will be started for the new homeowners.

We have a meeting scheduled this month with Perfect Turf to decide what and if anything can be done with several areas that need dirt, seed, etc. in some of the yards. These will need to be discussed and prioritized according to cost and budget constraints.

Summit: We also have a meeting scheduled with Summit this month to fully understand their departure from Northfield. We will have a list of issues/problems Summit needs to address. We need to understand their commitment to items like sidewalks, open areas, etc.

Trees: Henry informed the Board that treatment of our diseased trees is on schedule. The City of Kansas City has refused to trim the street trees. We will need to explore other options and add this expense to next year's budget.

Misc. Business: Evergy had notified the HOA that there were problems with some of the landscaped areas around utility boxes. Residents were told to clean the area around the utility boxes so that Evergy could have access to correct any problems or make any repairs. The boxes need to be visible with a 360 degree access. Residents addressed this issue in a timely manner.

There are some sidewalks still in need of repair. Blue flags mark those areas of repair so that people will be able to avoid falling or tripping over these sidewalks.

Annual Meeting: Our annual HOA meeting is scheduled for Thursday, Nov. 4th, 2021, at 6:00 – 8:00 pm, at North Heartland Community Church, 4800 NW 88th Street, Kansas City, Missouri 64154.

Two directors' positions on the Board, President and Secretary, will be expiring this November. Prior to the annual meeting, you can send nominations to the Secretary, Shirley Dohrmann, or you can nominate someone at the meeting. For a nomination to be accepted, you must have prior approval from the person or persons you are nominating. Voting will be done electronically and ballots will be sent after we meet. When the ballots are sent out, there will be an explanation of the parameters and time limit for ballots to be cast. Hopefully, this will encourage and increase HOA participation.

The meeting adjourned at 7:15 pm.