

# NORTHFIELD HOMES ASSOCIATION

BOARD OF DIRECTORS MEETING DECEMBER 17, 2021

The HOA Board of Directors met on December 17, 2021, 9:00 a.m., at the home of Diane Younger.

Attendees: Bryan Newberry, Mark Kirkpatrick, Henry Font, Diane Younger and Joy Cornett.

**Sidewalks:** KC Waterproofing & Foundation Repair will complete the repairs to the sidewalks that were not completed by the previous Company. A meeting will take place and a bid will be given to the Board for review.

**Book Box:** After discussion the Board voted no on having a book box in the neighborhood.

**Ash Trees:** The problem with the trees has been researched with Kansas City. They have marked some of the trees determined to have the Ash Borer. The Board is hopeful the trees will be treated in the Spring. Board members have also tried to contact the Department of Forestry for information, but have not received any response from them. There was discussion that there were trees marked that were not diseased. Further research will be done for clarification of the diseased trees.

**Legacy Owners and Irrigation keys:** This was discussed by the Board and a unanimous decision was made that the Legacy homeowners would not receive a key to manage their own irrigation.

**HOA Accountant:** The board voted and unanimously agreed to increase the salary for Theresa Bird, our Accountant, from \$195.00/month to \$240.00 a month.

The board also voted unanimously to give Teresa Bird, our HOA Accountant, a gift card of \$50 in thanks for all the work she has done in the past year.

**HOA assets:** The Treasurer reported the total assets, as of November 30, 2021, was \$169,751.

**Budget:** The board unanimously approved the proposed 2022 budget.