

MINUTES FROM NORTH LAKES HOME ASSOCIATION ANNUAL MEETING –
Thursday, October 20, 2005-Plaza Middle School

Board members present: Alex Maslow, Vice President; John Rolf, Treasurer; and Jim Pratt, Lakes Committee.

The meeting was called to order at 7:12 p.m.

- 1) Minutes were distributed to all attendees. Motion to approve the minutes as written was passed.
- 2) Committee reports
 - Lake – Jim Pratt provided summary of lake maintenance, which included the installation of a fountain in the small lake.
 - Pool – security systems being looked at; damage less than last year
 - Landscape/Maintenance – Walkway to large lake was upgraded with new gravel and timber. Black Iron Fence was given a new coat of paint. Pile of vegetation at end of 77th Street and several dead trees are scheduled for removal the last week of October.
 - Social – Martha Rolf will chair
 - Welcoming – Josephine LoGiudice has welcomed several new neighbors to our association.
 - Architectural – Carla Atwood filled in for Ron Sacuvich. Carla reiterated that a North Lakes Architectural Form must be submitted before any changes are made to your home and/or property.
- 3) Jim Menown provided summary of suggested changes which need to be incorporated into restrictions.
- 4) Volunteers – Carla Atwood stressed the need for more volunteers for all committees. Need to revisit the idea of re-establishing our Neighborhood watch. Need volunteer to chair a neighborhood watch committee.
- 5) Board members nominated and voted in for 2006.
 - John Rolf
 - Larry Bates
 - Keith Phillips
 - Jim Menown
 - Alex Maslow
- 6) John Rolf gave status of wall extension: will start construction asap per Dan Vick
- 7) John Rolf gave status of 77th street ravine which has been completed. Board members and John Rolf were recognized for getting this project done with PIAC funds. Mike Eustrom expressed concerns about trees removed in conjunction with the 77th street ravine project. A commitment was made to replace some trees in this area next spring.
- 8) John Rolf recommended increase in dues of \$10/lot/quarter
Discussion followed about costs for lake dredging and vote taken to target \$10 increase for special fund for future lake dredging. Increase passed by majority vote. Vote was 14 to 6 for increase.

- 9) Carla Atwood provided update on upgrading the entrances, including a drawing showing design, which will begin in the spring.
- 10) John Rolf presented the 2005 treasurer's report and 2006 budget. 2006 budget was approved unanimously.
- 11) New business –Straw poll taken on community clubhouse and approved.

Motion to adjourn was motioned and approved.