

North Lakes Homes Association
Meeting Minutes
Monday, July 28, 2008

Rick Valdivia called the meeting to order at 7:10. Board members present were Rick Valdivia, Keith Phillips, Sam Wineinger, Jim Menown, and Larry Bates.

June meeting minutes were read and approved. Jim Menown presented the current budget status, which is on-track to remain on-budget for the year.

The major topic of discussion was the potential treatment of the lake with BioExcavate. The Board discussed the budget and timing issues associated with the project, and decided that the best option would be to distribute a proposal to the neighborhood to collect signature approval. The lake dredging fund should cover the cost of treatments, even if three treatments are required. Ongoing maintenance treatments for the future may be included in the lakes budget. Larry took the action item to draft a proposal and distribute to the rest of the board for review.

Motion sensor lights have now been installed at the pool. We are soliciting bids for purchase and proper installation of video cameras, which was approved earlier this year.

The meeting adjourned at 8:20. The next meeting is tentatively scheduled for Monday, August 18.