

North Lakes BOD Meeting Notes
September 2011

Date: September 19th, 2011

Meeting Place: 7:00pm at Carla Atwood's home

Board Members Present: Jeff Foster, Alex Maslow, Paul

Committee Members/others present: Carla Atwood

1. The meeting was called to order at 7:05pm.
2. Budget Discussion: on target for the year with a bit of a surplus that will serve as a cushion for snow removal.
3. Pool update:
 - a. Swim Things finished the tile work this week and the pool is being refilled for the winter, the tarp will be on this week.
 - b. Jeff will get a bid to fix the gate - breaking out the concrete at the base, resetting it and aligning it better.
 - c. Most likely we will change the lock and issue new keys in the spring as there have been many complaints about non-North Lakes neighbors using the pool.
 - d. Pay phone: the pay phone is for emergency calls only. We get 30 free minutes per month but there have been some additional charges over that. Paul will check into the details of the arrangement with ATT to see if we can make adjustments.
 - e. All NL residents: Please make it your responsibility to ask someone if they are a resident if you don't recognize them (introduce yourself so you can know your neighbors) and if someone says they've forgotten their key and asks you to let them in, ask them where they live.
4. Annual Meeting
 - a. The 2011 Annual Meeting will be on Thursday, October 20th with a social hour from 6-7pm (including beer/wine/snacks) and this year will be held at the Embassy Park Club House. The meeting will begin promptly at 7pm. A notice will be mailed to all members next week through KCHA.
 - b. We need to discuss idea of a dues increase of \$10 per quarter per household=\$40/year.
 - c. We discussed if we are required to have an attorney present at the annual meeting as it is an expense of around \$600. The consensus in looking through the bylaws, talking to former board members and the KCHA is that we do not. We will continue to research it though to make sure we aren't in breach of any state regulations or anything.
 - d. Discussed needs for committee volunteers and positions for the 2012 board, where there will be two positions needed.
 - e. See the agenda on the following page.
5. Other discussion items:
 - a. REMINDER: The Fall Garage Sale will be held Friday, September 30th and Saturday, October 1st. Signs will be posted in advance.
 - b. We need help! On Saturday, October 8th, we will be painting the wall along Montclair and need five or six people to help. If we have the help, it should only take a few hours. Call
6. The next HOA board meeting will be on November 21st at a TBD time and location.