

North Lakes HOA Board Meeting Minutes - Monday 01-23-12

Meeting Place: 7:45pm Ken + Joan Myers residence

Board members present: Jeff Foster, Alex Maslow, Cory Miller, Ken Myers

Others present: Aimee Payne and Wendy Zeller

1. We discussed the 2012 budget and changes that were approved at the Annual Meeting. The balance in the lake dredging fund was \$111,334.94 as of 1-1-12. We budgeted and plan to contribute \$15,350 in 2012. The lake needs to be dredged at least every 15 years. The cost is about \$150,000 to \$200,000 depending on a number of factors. With the planned contributions, we should be in good shape to handle the expense in 3 – 4 years.
2. We reviewed the new pool maintenance contract. We are hiring a professional service e to maintain the pool this season. The pool will open May 26th. Cory and Alex need to review the contract proposal to see what we can discuss with them to negotiate a slightly lower fee.
3. The Spring work day and the garage sale will be scheduled at the next board meeting.
4. We need to elect new board officer positions. The by-laws state we should have a President, Vice President, Treasurer, Secretary and (2) at large members. Jeff Foster has been President for 2 years and wants to step down. We need someone to step up and volunteer for this important position. We also need new board members. Between now and the next board meeting we are going to put a list together detailing responsibilities and expected time commitment for board members.
5. We discussed the lack of participation from other community members. We want to keep the decisions based locally, but there was some discussion about out-sourcing the board responsibilities. This group would answer to a local board. We are going to investigate options as we move forward...especially if we can't get more participation from local community owners. Cost could be a factor here but may be the way to go to handle the lakes, pool and common areas.
6. We talked about methods to communicate to the members of NLHA. Various options are under discussion and we will make some decisions at the next board meeting.
7. The next board meeting is scheduled for Monday February 20th with location TBA. A reminder email will be sent out to the neighborhood on the 13th.
8. We adjourned at 9:15pm.