

North Lakes HOA Board Meeting Minutes - Monday 3-19-12

Meeting Place: Carla Atwood's house, 7pm

Board members present: Jeff Foster, Alex Maslow, Paul Sanders

Others present: Carla Atwood, Tim Kalis, Mindy Lilyquist and Joanne Elling

1. Need volunteers (approx. 20+) to participate in the clean-up day. We will meet at the pool and then divide up the tasks which include painting the wall along Montclair, pool area cleaning and common area sprucing up. If we do not get enough participation then the work will be contracted out which could eventually result in an increase in dues.

Neighborhood Clean-Up Duties

- a. Weeding - Common Areas - Montclair St. Iron Fence, pool, planter boxes
 - b. Pool - Get out chairs and scrub, power wash the bathrooms, etc.
 - c. Street to the big lake by the dam – weeding the path
 - d. Painting the wall along Montclair
 - e. Trash pick-up around the lake and other common areas
 - f. Round-up front entrances at 77th/78th and iron planting. Along the Lake
 - g. Pruning - Trim boxwood and roses at both entrances
 - h. Mulching trees as needed
 - i. Weed-eating around the pool perimeter and use round-up on the weeds at pool
 - j. Clean pool bathrooms
 - k. Picking up rocks near fence
 - l. Fill in eroded hole under Montclair with rocks and Quick-crete
 - i. Need Coolers and Bottled Waters
 - ii. Power washer
 - iii. Paint sprayers for wall on Montclair (two would be great)
2. Still looking for board members to fill vacant positions and to replace our members who are scheduled to depart the board. At the 2012 annual meeting, we will need up to five new board members. Contact any current board member to find out the details. It's not a huge commitment if everyone shares the effort and meetings are held once per month for about an hour and a half.
 3. Block Captain initiative (Carla Atwood et al.). We have coordinated with members of the NL community and they will serve as liaisons with the goal of improving neighborhood communication. You will see them soon as they plan on stopping by to visit each household to discuss upcoming events. Make them feel welcome and enjoy getting to know each other.
 4. Our website continues to improve under the creative energy of Mindy Lillyquist. We are adding a page to capture service providers who members in the community have had good experiences with. If you have had a great experience with a service provider (plumber, electrician, etc) please let Mindy know so she can post their information on the website.
 5. MEMORIAL WEEKEND POOL PARTY & FAMILY FUN DAY, May 26th 4:30-7pm
RSVP by May 18th via email or the form on the website (to be created by Mindy)
 - a. Set up an RSVP form online going to Mindy
 - b. \$400 budget? (doing snow cone machine, bounce house, meat and buns and condiments/cutlery)
 - c. shifts for the pool key and "registration"

- d. online form website
- e. We need 30 min shifts for sign-up
- f. Supplies: plates, cup, napkins, cutlery, condiments, buns, hot dogs, hamburgers, bottles of Water (consider having some people grill meat at their home and bring up)
- g. Save the date for upcoming events going out next week by Jeff Foster
- h. Big Email reminders and details for May 7th / 21st (including a need for supplies and requests and RSVP form online, keys, roster/email, current roster, bring your own chairs, potluck side dishes, photo contest, check the website)
- i. Mindy put up home page teaser and events page
- j. Carla donate bounce house and five tables, mylar balloons
- k. find people to offer canopies and grills

Looking for the following items to borrow to make our next neighborhood event more successful

- a. BBQ grills
 - b. Tables
 - c. A mini gazebo type tent
6. Recent maintenance details:
- a. Jeff will make arrangements for the pool gate and concrete pad beneath it to be repaired in the coming weeks to be ready for the pool opening.
 - b. Rick will attempt to repair the stucco walls at the entrances as our bid from professional sources seemed pretty steep.
 - c. The pool maintenance contract (after much debate) was signed and awarded to Swim Things for this year as our other pool maintenance company was unable to get us into their schedule. Like in years past we have to augment the swim things contract with a pool manager. Our experienced pool manager from 2 years ago will fill the position.
7. Upcoming event dates recap:
- a. North Lakes neighborhood Spring work day will be Saturday, April 28th; 9:00-12:00.
 - b. North Lakes Garage Sale weekend will be May 5th & 6th
 - c. Pool Grand Opening Party – Saturday, May 26th; 4:30-7:00pm.
8. Next board meeting: Monday, April 16th, 7pm, TBD location.