

Subject: North Lakes HOA Board Meeting Minutes

Date: Monday, August 20th, 2012

Meeting Place: 7:30pm at Carla Atwood's home

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

Others present: Carla Atwood, Rick Valdivia, Pat Graves, Joan Meyers, Joanne Elling, Wilma Pierceall

1. Pond report – (via phone conversation with Jim Pratt and neighbor discussions):
 - Need to continue to monitor yard waste and dog waste being put into the sewers as they all drain into the lakes. This pollutes the water, causes smell and surface scum and gets into the fountain motors causing them to break down.
 - Both lakes are significantly down due to the lack of rain and excessive heat. The big lake seems to be doing well as it relates to surface algae, smell and cleanliness, but the small lake is really suffering. Blue Valley labs has done all they can legally with chemicals. Given these are retention ponds and they run off into Waukomis, they are only allowed by law to do so much. However, fish continue to die, the heat causes sedentary water to smell and the drought has caused the bank to be down significantly.
 - The dredge fund and situation was brought up again and while we still don't have the funds available to do the entire project, it was asked of the board to look into our options. It was mentioned that the previous board that initiated the 'dredge fund' may have intended it to be for the big lake only so we would need to explore the wording and intent based on the funds being collected and their use. Jeff Foster will contact Dredge America, one of the few companies that does this kind of work, to discuss options and see about getting a bid. Jeff will also contact Anderson Backhoe who has done some silt removal from both lakes with their backhoes, however, this is not a true dredge and couldn't be paid for by the 'dredge fund' without a neighborhood vote. Paul Sanders is also contacting a couple of companies he is aware of that might be able to help. Jeff will also consult with HA-KC to see if any other neighborhoods have had to do this in recent years.
2. Pool report – Alex: the pool will officially close on the Monday of Labor Day weekend at 8:30p. Swim Things will come out that week to help weatherize and the tarp should be on/in place by the end of the week.
3. Finance report – Paul: We're right about half of our budget and things are looking OK. Still have some of the normal expenses to come in an pay over the next month and we might be a little ahead of where we've been in the past but everything looks OK to this point, still tight.
4. Landscape report – Carla: common area mowing has decreased to an as-needed basis due to the dry weather. Things are looking about as good as they can be due to circumstances. Again, please pick up your animal waste if you walk your dog through the neighborhood (it is the law by the way) and dispose of it properly (not in the sewers!). Should you see someone not doing this, please report them to the board and/or call the police.
5. Fall Garage Sale Date: This year, the neighborhood garage sale date will be September 28th and 29th.

6. REMINDER: the NLHOA Annual Meeting will be held on the third Thursday, October 18th, and we will need new board members. Several board members will be rolling off the board and we will need to replace them. We will look at renting the club house at the Coves where we held it last year. In reality, being on the board doesn't really take too much time, we just need people who care about the welfare of the neighborhood to help make decisions and make sure the neighborhood is taken care of appropriately.
 - a. North Lakes BOD positions and responsibilities:
 - i. President: preside over all meetings of the BOD, see that the orders and resolutions of the board are carried out, sign any necessary documents.
 - ii. VP: shall act in place of the President in the event of his/her absence or inability to act and exercise other duties as may be required by the board.
 - iii. Secretary: record notes and any votes at monthly, annual or special meetings.
 - iv. Treasurer: receive and deposit any monies of the association and approve dispersal of such funds as directed by the board. Work with the designated homes association management company on membership dues, delinquent members or liens against properties. Keep proper books/records throughout the year and create an annual budget and statement of income/expenditures to be presented to the membership at regular and annual meetings.
 - v. At Large: attend and partake actively in all meetings of the association and assist where needed.
 - b. Additionally, we have several volunteer committees including: Architectural, Landscape, Welcoming of new neighbors/members, Social, Pool, Lakes
7. The next board meeting is scheduled for Monday, September 17th, 8p at Carla Atwood's house.
8. Other: Jeff had reached out the KCMO PD's Neighborhood Watch program after last month's meeting but hadn't heard anything back, possibly due to the MLB All-Star festivities. Jeff left another message with the managing officer to hopefully connect this week to get our neighborhood involved. More details to come.
9. We adjourned at about 8:45pm