

Subject: North Lakes HOA Board Meeting Minutes

Date: Monday, September 17th, 2012

Meeting Place: 8pm at Carla Atwood's home

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

Others present: Carla Atwood, Rick Valdivia, Joanne Elling, Woody Acosta, Aimee Paine, Curtis Wilkie

1. Lakes update:

- At the August board meeting, it was determined we needed to look into the small lake depth, etc, and see if we need to consider lowering the depth through dredging or other means. Here are the responses from two inquiries:
 - o Dredge America – estimated the cost to be around \$75,000 and suggests using geo-tubes placed in common land near the small lake and then it would be our responsibility to landscape the area afterwards. This would lower the entire lake a few feet and likely fix the situation for the next decade.
 - o Anderson Backhoe – estimated the cost to be about \$35/cubic yard and approximately 1600 cubic yards of silt to remove. Areas would be from the narrow end out about 150 ft out then on the dam side, about 10 ft out around that end's perimeter, taking it down 2-3 more feet. The estimated cost for the entire job would be around \$56,000. If we could find someplace within about a 30 minute round trip drive with no dumping fees to discard the silt, the cost could drop to about \$28/cu yrd or to about \$45,000.
- The discussion turned to whether we should do something within the next 6 months +/- or wait and do both lakes together. Given those numbers, that the big lake is 3 times the size and likely worse off, we are thinking the big lake will cost around \$200K to do. Both lakes will likely need to be nearly or completely drained to do the work.

2. Finance report – Paul: Everything is on schedule and there should only be a few more normal expenses. Even with the fewer mowings of the common areas, we're still pretty tight to the budget given all other expenses and their normal increases year over year. Hopefully we won't have to hire out to have the streets shoveled much this winter.

3. Landscape report – Carla: just a few more mowings this season and a few dead trees at the pool area to remove.

- a. Monthly reminder: please pick up your animal waste if you walk your dog through the neighborhood and dispose of it properly (not in the sewers!).

4. Neighborhood Watch Program Update: we finally made contact with the North Patrol Division of the KCMO PD and they are planning to try to have a representative attend our annual meeting this year to discuss it with us.

5. Fall Garage Sale Date: September 28th and 29th. Signs will go out Sunday.

6. **ANNUAL MEETING UPDATE:** the NLHOA **Annual Meeting will now be held on Thursday, October 25th**, at the Embassy Park Clubhouse (5700 NW 82nd St.). We will have some snacks and beverages available if you would like to show up around 6:30p, look for the formal agenda in your next dues letter soon.

Again, we need volunteers to join the board of directors as 3-4 will be rolling off. The meeting will again be at the clubhouse at The Embassy Park Clubhouse, a full agenda will be included in your next dues letter coming soon. Here again are the board positions and a brief description of their duties.

- 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, handle web site updates and monthly e-mails.
 - b. Additionally, we have several volunteer committees including: Architectural, Landscape, Welcoming of new neighbors/members, Social, Pool, Lakes.
7. The next board meeting is tentatively scheduled for Monday, November 19th, TBD time and location.
 8. We adjourned at about 9:15pm