

Subject: North Lakes HOA Board Meeting Minutes

Date: Thursday, January 17th, 2013

Meeting Location: 7pm at Carla Atwood's Home

Board Members Present: Bobbi Zink, Tim McCoy, Curtis Wilkie, Alex Maslow, Mindy Lilyquist. Others Present: Carla Atwood

1. Small Lake Dredging Info

- a. At the annual meeting this past October, we discussed beginning part of the dredge projects, starting with the small pond. We obtained estimates and selected Anderson Backhoe (AB), a company that is familiar with our bodies of water and has done work on both ponds in the past. We're happy to report that the good weather helped the project move quickly and smoothly, which was completed on December 14th and came in UNDER budget! AB brought in their equipment and removed about three feet of silt/mud from around the sides of the pond and out about ten feet, or what amounted to 60 truck loads of about 15 cubic yards each.

We will now just need to wait for the pond to fill-up with spring run-off. Anderson Backhoe is supposed to come and reseed the small lake. A member of the board will be the contact for the Anderson Backhoe and follow up on the seeding.

- b. Check out our website: www.northlakesliving.com for pictures.
- c. Payment for the small lake dredging came from the dredging fund. The board discussed the last time the big lake was dredged was 1996. The current thought is that the big lake will not be dredged until the 2016-2017 timeframe, which has been the plan for the fund.

- 2. Finance Report - Curtis:** Everything is being paid on schedule and last month balanced perfectly. There is a question that has arisen about a possible HAKC transfer fee being charged to the new homeowners when a home is sold. Bobbi is looking into this.

- 3. Landscape Report – Carla:** Considering our options for improving the landscaping up at the pool. We plan to plant additional items during our spring workday.

- a. Someone also brought up the stumps that have been left up at the pool from removing the dead trees. Carla is looking into having the stumps removed.

- 4. Neighborhood Watch Program:** We were informed of a community member who had their car stolen from their driveway. Please be on the alert in keeping your home and property safe. As a review, here are the tips given to us by the KCMO police department during our annual meeting:

P.O. Dan Watts from the KCMO Police Department. Officer Watts discussed ways we could make our homes stronger. One of the most effective ways to strengthen your home is to fortify the door jam and the dead bolt locks. Make sure the screws holding bolts and locks are deep into the wood. Walk around your home and look for ways if you were a burglar that you would try and break into the home. Watch around your neighborhood and look for suspicious activities and people. If you see something that looks dangerous, call 911. Question: Solicitors have been seen in the neighborhood recently. One out of 10 may be a problem. Watch out who you open your door to. Go get a "NO SOLICITING" sticker from the North Patrol division located at 1001 N.W. Barry Rd. and put on your door. Then it becomes your decision as to whether you call the police and then they can enforce and arrest people. Question: How often does KCMO patrol the neighborhood? They place deliberate efforts on trying to make sure patrol cars cruise neighborhoods. If something is going on, then you can call and ask for extra patrols. If going out of town, you can call the front desk and ask them to put your house on a special home watch. The number for the front desk is: 816-437-6200. Keep your outside house lights on to deter activity.

5. **Community Communication - Mindy:** We plan to have our community block captains visit homes where we don't have an email address on file. We are hopeful to collect something from everyone so we can ensure our HOA information is getting out to the entire community.
 - a. Additionally, we plan to send out a letter with this upcoming quarterly dues mailer to ensure everyone has new board member information, dues increase notification, and the lake dredging update.
 - b. PLEASE encourage everyone to check the website for all the information concerning our community: www.northlakesliving.com
6. **Next Meeting Date:** February 28th 7pm
 - a. Curtis Wilki's Home: 6209 NW 77th Street
7. **Next Meeting Agenda items:**
 - a. Spring Workday – what needs to be completed and decide on date
 - b. Garage Sale – confirm date
 - c. Select a date for Pool Opening celebration
 - d. Lake dredging contact collections
 - e. Review block captains collecting contact info
 - f. Number and type of website hits
 - g. Neighborhood Watch – what is the policy for neighborhood watch (i.e, what warrants neighborhood notification? Should the block captains for neighborhood watch have other responsibilities (i.e., soliciting email addresses)?
8. We adjourned at 8:15pm