

Subject: North Lakes HOA Board Meeting Minutes

Date: Thursday, February 28th, 2013

Meeting Location: 7pm at Curtis Wilkie's Home

Board Members Present: Tim McCoy, Curtis Wilkie, Alex Maslow, Mindy Lilyquist

Others Present: Carla Atwood, Joanne Elling, Scott Carmean

1. Snow Removal Information:

- a. At the annual meeting in 2012, homeowners voted against allotting any snow removal budget for North Lakes. It was decided that homeowners call 311 to inform the city when our streets are not properly cleared in a timely fashion. We did, however, add a \$500 emergency plowing contingency within in the 2013 budget.
- b. To clarify North Lake's snow removal responsibility, we will take care of clearing sidewalks of common areas. We are not responsible for homeowner's sidewalks, paths or driveways. It is our position to rely upon the city for clearing our roads. Otherwise it is \$500 each time we hire a private plowing service.
- c. These last two storms packed a punch to the roads throughout Kansas City and our neighborhood was no exception. We had many homeowners expressing concerns about road conditions. We opted to pay the \$500 plowing fee for the first snowstorm. After the second snowstorm, we decided to hire private plowing by 5am if the city didn't come. They arrived at 6pm and plowed 80% of the neighborhood. Because of this, we made the decision to call off the 5am plowing.

2. Finance Report - Curtis: Everything is being paid on schedule. We do have a lot of homeowners who continue to pay the old quarterly HOA fee of \$105. At the annual meeting dues were increased to \$115 quarterly. If homeowners have an automatic bill pay set-up, we would encourage them to make the appropriate change.

3. Landscape Report – Tim McCoy & Carla Atwood:

- a. The small lake will be reseeded in the spring to make up for the damage done during the lake dredging.
- b. Scott Carmean and Tim McCoy are looking into various cost effective options to fix the walkway and rotted railroad ties up to the large lake.
- c. Tim McCoy is researching costs to repair the crumbling big lake culverts.

4. Architecture Approvals

- a. Woody Acosta is the HOA contact for Architectural Approval. If you have plans to change the exterior of your home, please contact him at: 816-519-2544 or woodyacosta@gmail.com
- b. You can find more information and the architectural form on our website at: <http://www.northlakesliving.com/rules--forms.html>

5. Upcoming Events & Communication - Mindy:

a. North Lakes' Spring Work Day: April 20th, 9:00am.

PLEASE RSVP at <http://www.northlakesliving.com/rsvp-april-20th-clean-up.html>

Curtis Wilkie has graciously offered to provide lunch and drinks. Plan on coming out to help the community as we tackle these projects:

- i. Clean-up Pool Furniture & bathrooms
- ii. Mulch
- iii. Replant the pool trees
- iv. Consider shrubs for the pool
- v. Need to paint the Montclair wall from 78th street all the way to 78th Terrace (we painted the other walls last year)
- vi. Clean up trash
- vii. Spray Round Up for weed control.
- viii. *As a special note: Curtis has organized four volunteers from Hillcrest Thrift Store who will donate their time to our community on this day. As a thank you, if you ever find yourself with a couple of hours open, consider volunteering at Hillcrest. It is a great way to help the community and those who are less fortunate.*

b. North Lakes' Garage Sale Weekend: Thursday, Friday & Saturday

April 25-27th. You don't have to begin selling on Thursday, however, some homeowners have expressed an interest. As a service, Hillcrest Thrift Store will come by the neighborhood on Saturday afternoon to collect any garage sale items that were not sold and that can be donated.

c. 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.

d. **Next Meeting Date & Location:** Thursday, March 28, 2013 at 7:00pm at Bobbi Zink's home, 6116 NW 77th St

6. Next Meeting Agenda items:

- a. Spring Work Day – finalize details
- b. Select a date for Pool Opening celebration
- c. Lake dredging contact collections
- d. 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)?

7. We adjourned at 8:20pm