

**Subject: North Lakes HOA Board Meeting Minutes**

**Date: Thursday, March 28<sup>th</sup>, 2013**

**Attendees:** Jim & Mary Jensen, Woody Acosta, Tim McCoy, Bobbi Zink, Curtis Wilkie, Carla Atwood, Mindy Lilyquist, Alex Maslow, Jeff Foster

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**Upcoming Events:**

- April 20<sup>th</sup> Neighborhood Spring Clean-Up
- North Lake's Garage Sale Dates: April 25-27<sup>th</sup>

**April 20<sup>th</sup> Neighborhood Spring Clean-Up**

*9am – 12:30pm Meet at the Pool*

*Lunch will be provided by Curtis Wilkie and served at 12:30pm*

We are encouraging **everyone** in community to attend. Four volunteers from Hillcrest Thrift Store will be on hand, as well as two 19 year-old missionaries who are seeking out service project hours. We also need as many vested homeowners as possible to help us accomplish our project list. This will help us keep our community maintenance costs low – which translates into lower HOA fees.

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

**Projects To Complete:**

- Pool: power washing/bleach furniture / bathrooms
- Tree/Mulch: Plant trees to replace those that died at the pool. Mulch throughout the community. Dig up rose bushes by pool and replace with grass.
- Garbage: Walk the community and lakes to clean up trash
- Painting: 78th street to 78th terrace. Alex has volunteered hours in past to do the sealing / calking the seams. Then we need to paint. Alex to get the supplies
- Round-Up: Jeff Foster will walk the community and do the round-up weed killing the weekend before.
- Gerald Babcot has volunteered to cut the Pompa Grass at entrance

**Garage Sale Weekend:**

**Thursday, Friday & Saturday April 25-27<sup>th</sup>.** 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.

**Landscaping:**

**Fallen Tree in Common Area and Backyard of Jim & Mary Jensen:**

Jim Jensen reported on a huge tree limb, which has fallen from the common area into both his and Blake's yard. The HOA is going to cover the expenses to have the limb removed. We received three bids and have selected a proven service provider with the lowest bid of \$380, Rick Medill. (Other bids were \$450 and \$750). Funds will come from the "tree maintenance" fund. Carla will coordinate providing the contact information to the Jensen's. 7719 N Rivere Drive.

**Pool and Small Lake Grass Reseeding:**

Tim McCoy sent bid requests for the small lake and pool area. The bid from Matt Finke for doing the aerating, seeding and fertilizing around the pool and also putting down preventive weed control on the area in front of the sub division and also in the big green area below the dam of the big lake was \$400.00. Matt Finke bid an additional \$250 to do the area around the small pond (which didn't include any straw necessary to control erosion.) Tim McCoy volunteered to do the area around the small pond. We would just pay \$175.00 for supplies, which will include the cost of the straw. Matt said that he can start the work around the pool around April 4th. Tim will start the work around the small lake starting April 4<sup>th</sup> as well.

Lawn service agreement will remain the same as last year.

**Path To Big Lake:**

Finke submitted an extremely low bid of \$600 to rebuild the path. This doesn't include the supplies. Scott Carmean was looking into the cost of railroad ties or rocks. \$1500 is budgeted. We are looking into various options for the path, whether it be rock, cobblestones or mulch. Alex Maslow is going to research various rock options. We plan to revisit this discussion during the next HOA meeting in April.

**Wrought Iron fence.**

This needs to be repainted and possibly replanted into the foundation. We will discuss this project at the next meeting.

**Neighborhood Watch:**

Carla Atwood will contact block captains to make sure they understand their rolls in our neighborhood watch program. Essentially, we have in place a calling tree to ensure news can get out quickly to each member of our community. She also has a stack of "No Solicitation" stickers she will give to block captains to make available to neighbors. Carla will also contact the police department to see if we can become part of the police department's regular patrol.

**Pool:**

Swim Things contract to maintain the pool looks good and was approved by Board.

**PAID Position Opening:** We are looking for a responsible individual who is interested in earning money to open and close the pool during the summer. The position pays \$1,800. Requirements include reliably opening pool at 9am and closing the pool at 8:30pm, seven days a week from May 31 - September 2. This entails cleaning up, locking up and putting away the umbrellas. If interested, Alex Maslow was in charge of opening and closing the pool last year and will train. Please contact Alex: 816-587-0191 [mazman@kc.rr.com](mailto:mazman@kc.rr.com)

**Budget:**

Curtis has indicated the budget is good and everything is balancing.

**Next meeting April 25th 7pm at Bobbi Zink's: 6116 NW 77<sup>th</sup> Street**