Subject: North Lakes HOA Board Meeting Minutes

Date: Thursday, April 25<sup>th</sup>, 2013

Attendees: Tim McCoy, Bobbi Zink, Curtis Wilkie, Carla Atwood, Alex Maslow,

Richard Brennan, Jim Pratt

Thank you to all who came to the April Community Clean-Up and helped out!

## May 25<sup>th</sup> Pool Opening Lunch Party

11am – 2:00pm Meet at the Pool Lunch, snowcones, bounce house, tennis, swimming

RSVP Here: <a href="http://www.northlakesliving.com/rsvp-may-25th-pool-party.html">http://www.northlakesliving.com/rsvp-may-25th-pool-party.html</a>

Bring your family, a side-dish and join your neighbors at our annual pool opening party. We will raffle two tickets to the KC Royals vs St. Louis Cardinals game on Monday, May 27<sup>th</sup> at 1pm (graciously donated by Curtis Wilkie).

- We will allow members to bring their own alcohol until 2pm
- Pool keys will be available for members who don't have one

## Landscaping:

There is erosion near 7711 N Revere Dr – Rick Brennan reported concerns about liability of erosion occurring near his home in the common area. The rock ledge is sliding into the drainage ditch. Rocks continue to move with the erosion. The board will review and make recommendation at next meeting.

Potential areas for improvement by rock placement – There are six areas on common ground that could be improved with rock work. Tim will get bids for the work from Stan Anderson of Anderson backhoe.

The board discussed a homeowner's concerns with maintenance of and access to common property. Further discussion will occur once a copy of the North Lakes', First Plat document has been reviewed by the board.

A photo was reviewed of a tree on Alex Hinkle's property that has fallen into the lake. A cedar tree also has branches in the lake. Carla will obtain bid from Finke for removal of tree and branches that are in lake.

Finke has provided a bid of \$600 for railroad ties and labor to repair the stairway in the common area to the large lake.

## **Pool Maintenance:**

A 16-year old in the neighborhood has inquired on doing the pool maintenance this summer. The board approved hiring Jordan Elder if she still agrees to the

job after understanding the duties.

Pool maintenance – Alex has contacted Swim Things to begin pool maintenance starting May 10. He will schedule the inspector to visit on May 22. Alex will also run the sprinklers to ensure they are working properly.

## **Treasury Updates:**

Curtis noted there are 13 homes that are delinquent in paying their association dues.

The board approved renewal of the Directors & Officers Liability insurance for three years at the same premium of \$750 per year.

The next board meeting will be May 30 at 7:00pm at Curtis Wilkie's home 6209 NW 77<sup>th</sup> St.