

Subject: North Lakes HOA Board Meeting Minutes

Date: Monday, September 16th, 2013

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

Important Upcoming Events:

**North Lakes Fall Garage Sale Dates:
September 26th – 28th**

**Annual Meeting
October 17, 2013**

Embassy Park Club House 6:30 – 7:00pm Social

We will provide pizza, beer and wine

Business will begin at 7:00pm

Landscape update:

- Tim will rent machine and aerate and over seed the grass around the pool.
- Tim has not received bids for all areas in need of work. He will get them by the next meeting.
- The metal fence along Montclair is in need of painting. Bid from Mike Kay was \$7,000 for using a paint that he claimed would never need repainting again. Decisions have not been made on this yet.

Finance update:

- Curtis informed that the budget was on track for the year.
- There is currently \$5,245 in delinquent dues.
- There are two liens on homes that are delinquent.
- One homeowner that is 3.5 years delinquent will have letter sent to them informing them of outstanding debt.

Pool update:

- There is not enough room around pool to have wooden gazebo overhang built. Will discuss shade options at annual meeting.
- Pool house needs to be painted.

Lake update:

- Big lake was tested and passed. It is safe to swim in.

Open Board Seats:

- We have 2-3 board seats which will open up this year. We encourage all of you to consider serving your community. The time commitment is minimal, about 2-3 hours per month. If you are interested in hearing more

about the positions, please review the information on the website:
<http://www.northlakesliving.com/get-involved.html>

Annual Meeting

Will be held on October 17, 2013, at the Embassy Park club house.

- Social hour from 6:30p-7p with official meeting starting at 7p.
- The board will furnish pizza, wine, beer and bottled water.
- Agenda:
 - Review and Approve minutes from 2012
 - Committee updates
 - Budget – Curtis Wilkie
 - Lake report – Jim Pratt
 - Pool – Alex Maslow
 - Welcoming committee – Joan Myers
 - Landscape – Tim McCoy
 - Architectural – Woody Acosta
 - Social Committee – Open
 - Review projects completed in 2013
 - Sidewalk to big lake
 - Common areas treated for weeds and fertilized
 - Painted wall along Montclair
 - Planted trees around pool
 - Dredged small lake
 - Elect new board members and committee chairs – Need 2-3 new board members, social chair and landscape chair
 - New business
 - Discuss pool shade
 - Items from homeowners
 - Adjourn

Next Meeting:

Annual Meeting October 17th