



NORTH LAKES HOA

Annual Meeting Results

Inside this issue:

| | |
|------------------------|---|
| Annual Meeting Results | 1 |
| Pool Committee Chair | 1 |
| Pool Chair Description | 2 |

The annual meeting of North Lakes Homes Association was held Thursday, Oct. 18, and a new Board of Directors was elected (see insert, below.) Meeting minutes from the 2006 meeting were read and approved, and the proposed budget for 2008 was approved by acclamation. Discussion for the remainder of the meeting centered on future expenses that may be expected in our neighborhood. The stucco wall along Montclair requires regular maintenance, and the board will consider long-term alternatives to the stucco that is currently in-place. The big lake does

need to be dredged, but we currently lack the funds to undertake such an initiative. The board is evaluating alternatives to raise the necessary funds, likely through an increase in dues, a special assessment, or a combination of the two. Money from a special assessment would be deposited directly into the dredging fund established in 2006. A committee is also being established to research the expected cost of such an endeavor, so that the board will have a more definitive target cost for planning purposes. A straw poll was taken during the annual meeting, and the

majority of residents present in the meeting were in favor of moving quickly to address the issue, as the cost of dredging is likely to increase with each passing year. Raising the funds as quickly as possible will help to avoid paying a higher cost in the future. The board will meet early in January to begin evaluating options, and drafting a proposal. A special meeting of the neighborhood will likely be scheduled for March or April to discuss and decide the most feasible method of generating the funds for this endeavor. Make plans to attend this important meeting.

The new Board of Directors:

- Gerry Calk—President
- Rick Valdivia—Vice President
- Jim Menown—Treasurer
- Larry Bates—Secretary
- Keith Phillips—At-Large Member/Special Projects

Pool Committee Chair Needed

Alex and Micki Maslow stepped down at the end of the summer after serving for several years as chairpersons for the pool committee. A new chair is needed to serve in this capacity, ideally a family that enjoys using the pool on a

daily basis, and will be available throughout the summer. The job **requires daily involvement** and planning begins in the Spring. This is **the only committee position that receives compensation** due to the time and effort

required. Anyone interested should contact Gerry Calk for additional information. If this position cannot be filled, the neighborhood will be faced with the decision of whether-or-not it is feasible for the pool to be opened.

Pool Committee Job Description

Purchase cleaning materials and pool testing fluids

Prepare pool for opening

- Arrange health department visits

- Ensure phone is in working order

- Obtain annual pool permit

- Coordinating with vendor for 3X weekly pool maintenance

- Cleaning pool facilities including bathrooms prior to pool opening

- Clean pool grounds

- Clean pool furniture

- Replace broken furniture

Test water twice each day

Maintain pool records for health department

Opening pool each morning; 7 days/week - Memorial day to Labor day

- Remove bugs/debris from water

- Inspect pool and facilities for vandalism

Closing pool each evening; 7 days/week - Memorial day to Labor day

- Clean up area

- Clean bathrooms

- Hose down pool area

- Re-position furniture

- Store umbrellas

Administer pool keys to NLHOA members

Enforce pool rules

Winterize pool - end of season

- Clean bathrooms

- Store furniture and umbrellas

- Add antifreeze to toilettes

- Cover pool

- Coordinate with vendor

- Drain hoses and sprinkler system