

Regular Monthly Meeting – Executive Body 2018, July 16th Sunday – Corporate Minutes

Attending Officers: President – Mike Thomas, Vice President – Brian Bonebrake, Treasurer – Quinn Gregg
Secretary – Tom O’Donnell, Member-at-Large – Paul Hinson, Pamela Smith, Norma Sollman, Patti Kanatzar

Attending Residents: Linda Calcote, Gwen Conroy, Betty Magrone, Susan Scheerer, Shirley Williamson

Call to Order: 7:03 pm

_Financial Updates –

Checking \$36,321, Money Market \$22,209, Assessment Checking \$12,750

Current expense summary through end of June was reviewed.

13 Club House rentals have been recorded so far this year.

_Pool Update –

New pool vacuum is to be delivered to the pool from Northland Pools this coming week.

Discussion on pool attendance. Approximately 180 key cards have been issued this summer, attendance has been steady.

Lap swimming from 10:30 to 11am seems to be working well. The board agreed to continue to allow lap swimming for the remainder of the summer and include weekends as well.

_Grounds –

Mowing is continuing as planned, however cuts are being spaced farther apart with the lack of recent rainfall and minimal growth.

_Covenant & Restrictions –

Board is still looking to put several amendments to the Covenants and Bylaws up for vote during the Annual meeting in November.

Amendment items up for consideration include dues increase, violation fines structure, fence height, allowing sheds, limiting or banning rentals, annual dues increase, house paint, animals

Additional discussion will be held in August. Final amendment language will need to be approved during the September board meeting.

_Assessment –

The 1st special assessment of \$300 will be due September 1st. Invoices have been sent to all residents.

_Pool Renovations –

No additional updates on the pool renovations at this time.

_Open Discussion -

Suggestion was made to the board to consider publishing handbooks for new residents along with creating some type of welcome packet.

For properties that are in possible violation of city codes we can now contact Northland Neighborhoods, and they have dedicated city inspectors that will come and investigate those potential violations. More information will be posted on the HOA website.

There was discussion about trying to organize a Neighborhood party sometime this fall.

Meeting adjourned at 8:42pm.