

## April HOA Meeting Minutes

April 11, 2021

Those in attendance: Officers: Vice President Brian Bonebrake, Treasurer Quinn Gregg, Secretary Debbie Mitchell.

8 Board members/Residents were also in attendance.

The meeting was called to order by Vice President Brian Bonebrake at 7:04pm.

### Financial Update

- Checking Total: \$48,959
- MM Total: \$53,362
- Assessment Checking Total: \$30,880
- Expenses YTD: \$58,350
- Overall Receivables: 2021 Dues: additional homes paid in March.
  - Overall: 69 homes with past due money on the books (27 are >\$350, 20 >\$1000)

We need to check and see if Northland Pool has received their first payment as it is getting close for work to begin on preparing the pool for opening.

\$81,000 has been collected so far this year for HOA dues and some back monies owed from home sales.

We need to check and make sure liens have been placed on homes in the neighborhood that are over \$1,000 past due. Also, if you are refinancing your home, the process cannot move forward if you are behind on dues.

- Pool
  - Swim team plans/thoughts for 2021 – awaiting an answer.
  - Reached out to NPM on when we should start seeing prep work for the summer begin.

At this time, we have not spoken to the swim team about using our pool for practice or meets. We do not know if they will be competing in person or virtually this year.

- NPI punch list items to be completed prior to opening.
- Board to consider purchasing new boards for the diving boards (estimated total cost less than \$3,000).

- Board to consider re-painting diving board frames – NPI to do work or HOA volunteers.
- Board to consider shade structure for patio area (need volunteer to research, contact possible vendors)
  - Permanent frame (slab mounted) with removable shade cover.
  - Options from local vendors (commercial grade)
  - NPI options

Northland Pool needs to finish painting the pool deck and clean up the pool area before the pool opens.

The Board will investigate prices to replace the diving boards, they need attention, and possibly paint the frames. We will check with Northland Pool about doing this work, or possibly getting residents to help with the painting project.

Rick Head will investigate companies that do structure and awning work. We are considering a permanent structure with some type of removable shade cover.

The Pool will OPEN on May 29!!!! It will close after Labor Day.

#### Lawn Care / Greenway

- First cut the last Wednesday in March.
- Mike asked Cory if he would want to quote a cleanup around the tennis courts. Discuss further and possible options.
- Spillway cleanup – set for April 17<sup>th</sup>; need to send communication to get help and about the dumpsters.

The Spillway cleanup has been postponed until July 17. The city will bring out 2 dumpsters on that day, one for spillway cleanup and one for residents to use for cleanup. More information will be coming on the cleanup.

If you are free this Saturday, April 17, there will be a brush clean up and general cleanup around the clubhouse from 9-12.

- Clubhouse
  - John S. had the roofer look at the leak and it is not the work he previously fixed but rather is related to the hanging light and where it attaches to the roof. He also found some flashing was done incorrectly, which is leading to the other interior leakage we see. Mike asked John to see if he could quote us to resolve the issues and we would also need to see about relocating the light.
- 2022 Dues Increase.
  - Need to provide update on Facebook and get the ballots in place for voting during pool key signups.

There will be a special meeting in June to vote on the dues increase. Early voting will be done during the pool key pickup. Dates for pool key pickup will be coming.

- Garage Sale
  - Only one happening for Willow Farm – do we want to go ahead with two?

Our neighborhood garage is scheduled for May 22 and 23. The second one is the weekend after Labor Day if we decide to have another one this year.

- Newsletter
  - Brian to review supplies. Mike can have a draft sent out early next week once we decide on some pool key signup dates.

Open Forum:

The Following items were discussed:

Welcoming options for new residents

No soliciting Signs in the neighborhood

Possibility of putting a sign up at the entrance to our neighborhood, Welcome to New Mark

Speeding on Campbell

Speed limit signs

Parking on Campbell

Having Food Trucks at the Pool parking lot

Having a few cookouts at the pool for residents

With no further business, the meeting was adjourned at 7:57.

Respectively Submitted,  
Debbie Mitchell, Secretary

EVERYONE!!!! Please watch your speed while driving through our beautiful neighborhood!!! With the warmer weather, there are many kids out playing, lots of bikers, people walking dogs, geese crossing the road, Be Careful!!!!