

NHA Board Meeting Minutes – June 20, 2011

1. Call to Order

Meeting called to order at 1:40 pm by president Carolyn Graham. Also in attendance were officers Gerry Schwebke, Glenda Simpson, Nancy Bellis, and Paul Mimms

2. Introduction of Guests

The guest in attendance was former board member Bruce Fjellman.

3. Adoption of Agenda

The agenda was adopted with no additions.

4. Approval of Minutes

Nancy Bellis moved to approve minutes as written and read. Seconded by Glenda.

5. Treasurer's Report

\$134062.06 operating fund balance, checking balance \$9105.77,

Discussion of slow submission of bills by vendors, and tax bills forwarded from Thompson/Sailor.

Glenda moved to request refund of \$900 assessed for implementation of an irrigation tracking system. Motion second by Gerry. Motion passed.

6. Comments by Guests

One comment by Bruce was regarding repair of monuments and gazebos at gates.

There is a request for proposals in progress with one bid submitted so far.

Consideration of a proposal for mailbox with 12 boxes to be moved was discussed. It was agreed it would require USPS approval, and it was not agreed as to whether it would be an improvement.

7. Committee Reports

a. Grounds

Grounds committee report mentioned problems with irrigation controllers, rain sensors that are likely not working. Reports of Moles and voles not adequately addressed by Messengers. The grounds committee will address lawn care including unattended floral growth. Messenger's has stated a preference for individually controlling and billing for irrigation. Discussion of responsibility for filling of holes in lawns on common ground, and a need for weeds to be removed from next to houses.

b. Social

Nothing to report. Bruce proposed the idea of having movie night as has been held in another community.

8. Old Business

a. Delinquent assessments

Arrangements for collection of past due assessments are in action except for one resident.

b. Explore management companies

There was discussion of contracting with a property management company. Estimated cost would be \$250 per unit.

c. Explore lawn service companies

It was considered and decided to seek proposals for contracts for lawn care, irrigation, pest and weed control, and snow removal that are due for renewal

D) Explore electronic storage of records First comments included suggestion of using Google Docs to create website for storage of NHA documents in electronic form.

9. New Business

a. Review of Bylaws Articles III, V, and IX- XIX

Bylaws revisions moved to be accepted by Paul and seconded by Glenda

10. Set next meeting date, time and location

The next meeting is set for July 18, 1:30 pm at Carolyn graham's home.

11. Adjournment

Motion to adjourn by Gerry and seconded by Paul. Meeting adjourned at 3:49 pm.