

NHA Board Meeting Minutes–
August 22, 2011

The meeting was called to order by President Carolyn graham. All officers were in attendance.

Guests in attendance were Diane Younger , Cathy Files, and Tom Files.

The Agenda was approved as submitted.

The minutes of the July meeting were approved as corrected.

The treasurer's report was given as follows:
as of 8/18/11

Cash Balance

Checking \$1020.28
Small \$39.43
Money Market \$92,119.56
Total \$93,179.27

Comments by Guests included Diane Younger talking about tree branches leaning against her covered porch, and making a request to be able to have the branches removed.

Committee Reports

Grounds committee report was followed by discussion of the damage resulting from recent wind storms to trees in the community, and a strategy for addressing the damage as required by the HOA. It was clarified that the HOA does not have liability for trees damaged by the windstorm or acts of God, unless there is prior knowledge of the deteriorated condition of a tree. It was established last year that the HOA would not replace trees, but will remove damaged trees. Another point of discussion was the water bills being higher than last year. Decision was to discontinue irrigation in light of current cooler weather and resume if/when necessary.

Social committee reported on the upcoming Fish Fry on September 10.

Old Business

The was significant discussion of a lawn Care/Snow Removal list so as to generate talking points for negotiation of contracts for 2012. One decision was that the HOA contract for cleaning of sidewalks to comply with city ordinance.

New Business

There was a discussion regarding Bylaws Article 7.2, which covers board meetings. Paul Mimms moved that the word "monthly" be removed from the article. The motion carried.

Earlier discussion covered issues related to insurance coverage, particularly related to issues regarding the damaged trees. There was also an update on the application for permission to extend a deck in the community. The project has been approved.

The next scheduled event will be work sessions. The date, time and location are the 3rd Mondays, Sept. 19 and October 17, at the home of Carolyn Graham.

The meeting was adjourned at 3:40 pm.