

NHA Board of Directors Meeting
December 10, 2012
1:30PM to 2:40PM

Attending: Paul Mimms, Gerry Schwebke, Larry Sperl, Neil Miller, Sharon Lusero, Gene McMahon, Frank Graham, Bob Gillespie, and Robin Weber.

- Each person introduced themselves and their role in the association.

Minutes were approved from November Meeting.

Treasurer: Neil noted two small outstanding debts from 2012 home association dues.

- These two homes will not receive snow removal until dues are paid.
- Assessment notices were sent out for 2013 which are due on January 1, 2013 and delinquent if not paid by February 1, 2013.

Neil, Frank and (Perfect Turf) Mike Mason all met to talk about irrigation meters and the results of that meeting were discussed.

- If we consolidate meters rather than individual meters in existing homes, as well as any new homes to be built not having individual meters, this will save money in the long run. The Board agreed this was a good plan.
- Signed with Perfect Turf for a two year contract for snow removal.
- A motion was made by Neil Miller to sign a contract with Perfect Turf for lawn care for two years; the motion was seconded by Gerry and the motion passed.
- We save substantial money for the lawn care as well as snow removal by doing this.

Website will have some additions Gerry suggested so that it provides more information to residents.

- Sharon made a motion that the Board pay for the Website (already an item in the budget) and Gene seconded it. The motion passed.

A vacation watch telephone number for the police was given and Paul will send this out to residents.

A new Semi-Annual All Resident Meeting will be started in May to keep residents better informed and to continue with the Annual November meeting.

- Dates will be checked for May 9 or 16 to get the room at Kendallwood.
- There is a fee for the room but it is refundable as long as the room is cleaned after the gathering.

Social: Christmas Party was fun and all agreed Granite City is a great venue for the event.

The Board would like to post all events and dates on the Website as soon as the Social committee can provide the information.

The next meeting is January 14th at 1:30.

Submitted
Sharon Lusero