

Minutes from the NPA Board
4-22-08

- I. Quorum Call—All present plus Dan Daniels and Hank McQuaid
- II. Approval of minutes of March—Harvey motioned, Glen seconded
- III. Committee Reports

Architectural Control Committee—Dan Daniels reported
One resignation—Debbie Deitering. Jim suggested that Dan choose replacement.

Front Entrance Committee—Dave gave a report on the front entrance. Next step is to interview landscape architects. Kristie gave Kyle Vick's update on the land island that belongs to the city.

Jim discussed Neighborhood Partnership Program. Barbara Moore will meet with us next meeting to discuss.

IV. Old Business

Jim discussed the P&Z meeting and the fence—all agreed that we should contact all council members and try to get as much attendance at the council meeting. Hank discussed the possibility of lawsuits related to the fence issue. Phyllis may get a lawyer. What next? Dave feels that Phyllis will again canvas neighbors.

V. New Business

Dan Daniel gave a report on vacant lot sale and livestock—they won't build until 2009, but want to keep horses on the property. Dan feels that, yes, they can put the horses on the property, but feels that we should put a restriction that if the horses become a problem they will have 30 days to remove them.

Commercial activity and trash problems—Krueger mentioned. Hank said they (Kruegers) missed the meeting with them. Hank wants to try again to set a meeting to discuss. Dave wanted to know if we have a fine assessment schedule. What does unsightly mean? Kristie feels uncomfortable with a change in by-laws. Perhaps have a "town hall" meeting to discuss restrictions and changes. Dan said it needs to be consistent with city because we're headed to being part of city. Harvey discussed his own desire to see the integrity maintained.

Signs discussed—political signs, Pizza Hut, realtor signs.

Lake—Non-residents on lake. We need more placards for cars—more issued to residents. Dave recommended having another mailing with new placards. Dave made the motion. Harvey seconded—carried. Hank will send them out.

Hank—Discussed the rubble under the underpass. The bigger pieces could not be given away—Hank trying to get concrete roofing sections from A&M. Hank mentioned slats having been replaced and protective covering for trees.

Kristie discussed the litter problem in the neighborhood. All agreed to add this item to the mailing.

Jim discussed having term limits for committee members. Dan wants to have a review of committee.

Glen discussed lake weeds. Maybe fewer carp. Jim will follow up with lake committee.

Metcalf in barn? Still going on? Hank will check.

Set meeting for May 28 at 6:30 at Jim Maness' house.

IV. Adjourn