

Minutes from the NPA Board

August 19, 2008

1. Quorum Call – All present less C. Vicks, Hank McQuaid also present.
2. Approval of minutes from July 28th meeting, Dave motioned and Harvey seconded – passed.
3. Management Report – Hank
 - a. Budget report was discussed and adjustments made as discussed to establish a \$500 Social Budget.
 - b. Late fees were reviewed by Hank and discussed. We are in good shape with minor violations in late fees. Hank has taken the appropriate action for notification to those who are late.
 - c. The discussion of installing play equipment to the park area was discussed and Hank stated that it would void our insurance policy.
 - d. Dave asked if we have the right insurance policy of if we need to put up for review our existing policy to see if we can get the type of coverage we need. Hank said he would look into it.
 - e. Hank went over the proposal for the sign for the park entrance and the cost associated with the different materials to be used. It was agreed to use the more expensive metal material as it would be cheaper in the long run as it would not have to be replaced as often. Hank will get a final to the board prior to next meeting.
4. Committee Reports
 - a. Dave reported on the progress of the committee for the front entrance project. He mentioned that they had only one bid at from Vicky D. at Texas Landscape. He expressed concern that if they did not get other bids soon that they may not be able to meet the September time line. Harvey proposed that they contact Keith Jones for a bid. Status is still open and will be discussed next meeting.
 - b. Dave discussed the need for support for the communication web-site. He said that Kasey would be back in September and he would need more discussion with

her to find out what support would be needed to replace here and maintain our web-site and improve it going forward.

- c. Harvey brought up the flag pole project but the discussion was tabled until next meeting.
- d. Hank discussed the need for painting of the fences as they are showing mold and in need of paint. He will look into getting a bid and report back to the committee. It was discussed that having the fences painted along with the improvements to the front entrances would be important to the overall appearance of the neighborhood.
- e. Jim discussed the need to review our association covenants as some or all could expire over time. Hank was to look into this and report back to the committee.

5. Set time for next meeting: September 23, 6:30 pm at Harvey's Home.

6. Adjourn