

Minutes from the NPA Board Meeting
June 19, 2008

I. All members present, plus Hank

II. Old Business—Glen talked to Phyllis. She said the road was already there (the driveway), and she won't do anything about it. The builder has to do something about it. Glen will contact the builder.

III. Hank discussed management business:

- Money: He mentioned two mows not covered in expenses, the liens on Stevensons' and Earles'. Jim asked about the sequence. In March, letters are sent saying basically, "Where are your dues?" In June and August more letters are sent. In October, the contact becomes more serious.

To Do: Policy statement on dues. Jim wants to have it official.

- Concrete: The loads of concrete are \$150/load. Still getting more. Had four delivered. Still needs to be spread.
- Trees and Park: Will go over budget on tree-watering. Miguel Salazar is hand-watering. Getting Round-up from county. Dam-mowing is scheduled.
- Dan called Hank to look at property (on Misty Lane). Owner wants additional fencing. Hank says we would have to get a fence easement. Glen suggested giving him the material and letting him put it up. Glen made a motion to approach landowner with material and 60 days to get it done.
- Flags: Kristie will contact Jeff Milburn. Harvey suggests talking to Brownie or Cub Scout troop to put them up.
- Placards-ready
- Vandalism: Jim said there is more vandalism on pier. Wants to see signs up giving reward for information and arrest.
- Pavilion—still discussing. \$20/square foot.
- Play equipment—Kristie will check into.

III. Committee Reports:

Front Entrance: Dave reports that at next meeting will hear back from landscape architects. Will report back.

IV. Management Company—continue to monitor

V. ACC—discussed Myke Leatham house. Clash of policy statement and jurisdiction. Board determines policy. ACC will be a clearing house. Jim objects to them (ACC) taking authority.

Myke Leatham will be given permission to move forward.

VI. Set meeting for next month—July 28, 2008 at Dave's house, 4202 Snug Harbor @ 6:30. Adjourned.