

BOARD MEETING June 16, 2013

1. Quorum Call@6:30 P.M. – present: Jim Maness; Paul Morris; Cecivon Garcia; Kevin Griffin; Hank McQuade.
2. Motion minutes of April 23, NPA meeting approved by Paul Morris second by Kevin Griffin. Passed.
3. Management report by Hank McQuade.
4. Motion PM ; 2nd KG: Proposal for NPA Late Fees/past Due to begin April 1st (Second Quarter).Passed

Jim will send Hank a sample proposed letter concerning WWF fences owned by NPA being removed by NPA. Hank will first consult with attorney Cully Lipsey concerning legality issues of fence removal prior to letter being sent to affected property owners.

Discussion of cost for removal of tree fallen into the park Lake. Determined the cost was too high.

Gravel to be delivered and spread on road and boat ramp in park before next meeting.

Gary with the County Road and Bridge Department working on signage. Weill report at later date

Discussion of sending letter to Leisure Island on non-liability of NPA for streets and water in the Phase.

Annual meeting set for February 1, 2014.

Concrete on CS side of Spillway between Spillway and Hwy 6 needs attention.

Paul brought to attention our high fire insurance rating for insurance purposes and ways to improve this rating.

Jim suggested we ask new Fire Chief for BV VFD come to speak at our 2014 Annual Meeting.

Issue to be things like Fire Rating, etc.

5. Next NPA Board meeting Tuesday Aug. 20, @ 6:30 P.M.
6. Meeting adjourned at 7:40 P.M.