

Minutes from the NPA Board
11-3-08

I. Quorum Call—All present plus Hank McQuaid

II. Approval of minutes from March—Harvey motioned to approve, Glen seconded—passed

III. Management Report—Hank

- A. We have \$16,000 for mowing—We've used most of this
- B. Hank will send a letter to owner's on Wayfarer (vacant lot)
- C. Delinquency—contacting all delinquent
- D. Discussed the \$ amount left in checking account balance--\$68,559.34. Jim wants to know how much we'll have at the end of the year.
- E. Lawn care bids—agree to go out for new bids
- F. Hank will send Miguel out every two weeks to look at front entrance (He checks the park.) He will tell Miguel to dead-head.

IV. Committee Reports

A. Dave's Committee—FEC --Texas Landscape Creation –the company chosen for project, Vickie Dyke, the designer. Next step to meet with Vickie at entrance to discuss what she could take out of her plan to make it more in line with budget—Her plan is to put in stonework and metal sign. Considerations were 1) the overpass and design issue and 2) Fence on dam. Plan to present design in front of members at annual meeting. Harvey has real issues with the bidding process. Wants number of days to get her design in—once she presents that we have 15 days to make exceptions. Hank will send estimated budget in the next few days.

V. Old Business

A. Website/Communications—Jim feels we need a paid person—a webmaster—Harvey has someone he know –so does Dave. (Hank needs to know an idea of budget amount.

B. Policy—Dave made a motion—Glen seconded for a change from March 1 to April 1 for homeowner's dues payment.

C. Sign—changed the language on the sign—Hank will present changes to sign company and email board for approval

D. Annual Meeting—call for nominations—get on website—and in December's mailing include a message, Feb. 21 is annual meeting.

December meeting—no meeting, communication will be done via email
Set time for next meeting, January 6, 2009, Jim's house, 6:30

VI. Adjourned