

## Minutes from the NPA Board Meeting of

Sept 23, 2008

- I. Quorum Call: All present except Kristie Vick, Hank McQuaid also present.
  
- II. Approval of minutes from August meeting – Dave motioned, Harvey seconded, passed as presented.
  
- III. Committee Report: Janie Harris from the Social Committee discussed several activities in the planning for the Nantucket Neighborhood:
  - a. Neighborhood night out with box supper and a speaker to discuss neighborhood security.
  - b. Discuss the changes for the neighborhood chili cookout.
  - c. Discussed e-mailing all social events planned to homeowners or post on web site.
  - d. Discussed having a presentation committee at the annual meeting.

Jim discussed the roll of each of the committees and that they are in charge of their own committee and that board members attending their committee meeting should only be there as an advisor and not to direct them or make decisions for them.
  
- IV. Management/Financial Report: Hank discussed the current financials/budget for the association. He stated that the association was within budget on all items and reviewed the budget and financial report. He discussed the Delinquency report on HOA dues and there were five delinquent accounts; liens were in place on two of those properties. Hank stated that the signs were waiting final approval from the board prior to having them made. Hank was still working on the stop signs that have been requested from the county but have not been installed. He is working on a bid for painting the parameter fencing which should coincide with the front entrance. He also discussed the Associations Covenants (which Jim brought up in the previous meeting) he stated that they were renewed in 2004 and would run for a 10 year term, therefore no changes would be made in the short term unless presented to all home owners and obtaining a majority vote.

- V. New Business: Dave reviewed the work done so far on the front entrance, stating that the committee had received two bids for double the amount that had been budget for. The committee was going out for a third bid. Financials again were reviewed and money is available in the associations saving account if needed. The committee will not make the deadline for submission to CS in September as planned. Dave mentioned as the final plans come together he will start to post them on the website so that homeowners can provide feedback.

Dave also discussed the communication website and the support the Kasey needs to keep it up to date and running. Several outside vendors were discussed and will be looked into. Dave will also post to the website and send out e-mails to homeowners for additional support.

Jim discussed our policy on the collection of dues and proposed some minor changes to establish firm dates as to when the dues would actually be delinquent. He submitted a draft of the proposed changes for the board to review. This item will be held for later discussion.

- VI. Next meeting is scheduled for Monday, November 3rd at 6:30 pm at the home of Jim Maness

- VII. Adjourn