

NPOA Member & Board Meeting Agenda  
May 19, 2009

**A. Members present**

- a. District 1 – Larry Odensky – not present
- b. District 2 – Nancy Strait – present
- c. District 3 – Robert Moore – present
- d. District 4 – empty
- e. District 5 – Mark Preslock – not present
- f. District 6 – Christine Aguilar – present
- g. President – Nathan Moore – not present
- h. Vice president – Britt Hutchison – present
- i. Treasurer – Ellen Ignatow – present
- j. Secretary – Shannon Hawkins – present

**B. Meeting Agenda**

- a. Meeting was called to order at 710pm

**C. Approve April Minutes**

- a. These were approved via email

**D. Financial Report**

- a. Ellen handed out the financial report.
- b. Ellen has two properties to follow up on.

**E. Old Business/Updates**

- a. Standing Water problems in greenway
  - i. Cruz Lawn will be adding fill and grass behind the Linares house. This will be a trial run to see if the grass grows and ponding stops.
  - ii. Areas behind 6115 & 6118 Vicki John, 6200 Claridge estimated \$3000
  - iii. Additional areas need as well, need to add to 3-5 year projection
- b. Pool updates are complete.
- c. Concrete grinding to remove trip hazards complete.
- d. Kiddie Cushion to be delivered Friday May 22.
- e. Landscape in front of clubhouse has been cleaned up. Still working on date to plant some new flowers and plants.
- f. Exterior painting of clubhouse to be completed in June.
- g. May Newsletter was handed out to all residents. Flyer about live animal traps was included. At least two traps are to be placed out in June.
  - i. The paper newsletter was a special edition for the cats and pool opening party.
  - ii. Electronic issues from now on!
- h. Deed restriction violations for fence issues, Britt & Mark will walk greenways early June to verify fences. We have not had time to look at fences this month but noticed some updates.

**F. New Business**

- a. Pool Opening Party May 23<sup>rd</sup>, 2009 Noon-3pm.
  - i. Fried chicken, drinks, and side dishes provided by NPOA. Residents asked to bring dessert to share.
  - ii. Pool Cards and Greenway Keys will be available. Britt will be handing these out.
  - iii. Pool Hours, Open May 23 (Memorial Weekend) – Oct 6 (National Night Out) Hours of Operation Tue-Sun 9a-7p, closed Monday. We will have a caretaker to Open/Close the pool.
  - iv. Need help setting up and maintaining items during the party.
    - 1. Sue, Lisa, and Robert will help with the party.
- b. Cats
  - i. Sue has an issue with the traps for the cats. Britt recommended putting collars on the cats. Lisa recommended getting her cats micro chipped. Britt explained the problem of 50-60 cats roaming the neighborhood.

- ii. Lisa explained that there is also a \$275 fine for a non-City registered animals that are trapped and turned over to BARC.
- iii. A neighbor thought he found a cat that had been tortured.
- iv. Nancy expressed her concern for rats moving in after the cats leave.
- c. We need new chairs for the patio to go with the three tables. Britt has purchased 2 folding chairs to choose from. These chairs will be put out and taken in with the lounge chairs during the pool season. We need twelve chairs and is estimated to be about \$325.
  - i. Lisa expressed concern for people stealing the chairs. Britt noted that the electronic key cards will let us know who steals the chairs.
  - ii. The stock has dropped on these chairs. Britt will go to Target and pick them up.
- d. Deed restrictions
  - i. Ellen recommended sending friendly letters to neighbors/lots with very tall grass. Britt needs someone to volunteer to find the violations and send the letters.
  - ii. Britt will get some "friendly" cards to Nancy.

## **G. New Business/Committee Reports**

- a. Deed Restrictions (NPOA Board, Britt Hutchison & Nathan Moore)
- b. Security/Traffic (Mark Preslock)
  - i. Robert has noticed that gates are unlocked.
  - ii. Sue will carry a can of WD40 to spray the locks that are sticking.
  - iii. Britt recommended filling out the form for keys and bringing them to the meeting.
  - iv. Mr. Goldberg came to the meeting to let us know about 2 break ins at his house on Vicki John over the last few months.
  - v. Nancy reported a suspicious person on the bridge to 311. The police arrived in less than 15 minutes. The police took the man to psychiatric unit and handled the situation in a professional manner.
  - vi. Britt reminded Mr. Goldberg that we spent \$24K last year on fences and we have a COPS program in our neighborhood.
  - vii. Sue brought up putting up no parking signs on the cul de sac. Since they are City streets we cannot enforce no parking.
- c. Trash (311)
  - i. Heavy "green" trash is tomorrow.
- d. Pool Maintenance (Britt Hutchison & Nathan Moore)
- e. Greenway Maintenance (Britt Hutchison & Nathan Moore)
- f. Clubhouse Rental (Lisa Lowenstein)
  - i. We've had several rentals. Britt may be able to fix the buzzer in June. The structural issues still need to be addressed. There are several rentals for the summer. The door is broken. Britt will look into the door issue or will move the exit sign.
  - ii. Lisa will email Board members when rental is going on.
- g. Hospitality/Social (Sue Maguire & Shirley York)
  - i. Hospitality hasn't been going on since Feb. We haven't had any new owners since then.
- h. Yard of the month (Robert Moore)
- i. Directory, we have a majority of home owner information for the directory. Dottie Ward has volunteered to give it a try. We will try a get Dottie the data by June.
- j. Newsletter, Propose publishing the 2009 newsletters the first weeks of (July, September, and November).
  - i. Monthly Columns. (Mark Preslock, Security. Delia Cowles, Deed Restrictions. Britt Hutchison, Current NPOA events and Trash. Robert Moore, yard of the month) a due date for articles needs to be determined.
  - ii. Proofread & Print. Britt & Shannon.
  - iii. E-mail most newsletters. District reps to hand deliver to neighbors without e-mail.