

2017 Minutes of Meeting (taken by Bharath)

Attendees: Steve, Linda, Bharath

Start Time: 7:08PM on 04/11/17

End Time: 8:05PM on 04/11/17

Notes:

Action items **highlighted**

1. Topics

- How can we increase collections?
 - **[Lynda] Follow up on over dues [format/send letter (lawyer) /lien/ setup meeting]**
 - **[Steve] Send out past correspondence.**
- Should we increase what we charge renter is our association? It is now \$200 for renters.
 - **Remains same \$200**
- What should we charge outside members? Pool 4 charges \$350 and pool3 charges \$300.
 - **Agreed for 350\$**
- I saw copied key last season, I think we need to use more expensive keys that only a lock-smith can make. Those machines at Home Depot and Lowes don't check for a do not duplicate stamped on the key.
 - **Will go for the secure keys**
- I propose we raise our annual assessment to \$200 per year (Extra \$10,000). What should we charge active in-association members?
 - **Agreed on: Active members 225\$. Inactive will be 200\$**
- I have received complaints about people drinking alcohol at the pool. Our insurance policy forbids alcohol at the pool. I think we need improve signage around the facility. Only pool 3 allows alcohol.
 - **Put signage (alcohol / optionally Pets).**
 - **Add separate letter in joining form.**
- Have a pool cell phone so we are more in touch with what is happening at the pool. We would circulate it among the board members.
 - **Agreed to get pool cell phone**

[Steve]: Further email discussion about the party fees.

Votes: Steve: 26, Linda: 21, Bharath : 20

Northwood Park Improvement Association #2
2017 Annual Meeting Agenda (prepared by Steve Epp)

1. Welcome to the Northwood Park Improvement Association No 2 Annual meeting Tuesday April 11, 2017
2. Introductions
 - a. Steve Epp, Linda Byers, Bharath Shetty
 - b. If you want to run for the Board check our website for details on self-nomination.
3. Make sure you turn in you ballot.

4. NPIA #2 Home Sales

2016 – 3 homes sold - \$1,065 collected in fees
2015 – 4 homes sold - \$2,273 collected in fees
2014 – 3 homes sold - \$2,203 collected in fees
2013 – 4 homes sold - \$1,010 collected in fees
2012 – 3 homes sold - \$2,854 collected in fees
2011 – 8 homes sold - \$5,970 collected in fees
2010 – 8 homes sold - \$5,002 collected in fees

5. NPIA #2 Balance Sheet

Total Assets 12/31/16 - \$4836
Total Assets 12/31/15 - \$267
Total Assets 12/31/14 - \$344.
Total Assets 12/31/13 - \$1,901.
Total Assets 12/31/12 - \$7,412.
Total Assets 12/31/11 - \$9,478.
Total Assets 12/31/10 - \$10,435.

A larger reserve is needed to handle an unexpected expense.

6. NPIA #2 Profit & Lost

| | | |
|------|-----------|--------------------------------------|
| 2016 | +\$5,368 | |
| 2015 | -\$ 77 | Remodeled men's bathroom |
| 2014 | -\$1,557 | rebuilt heater |
| 2013 | -\$5,004 | |
| 2012 | -\$1,868 | |
| 2011 | -\$957 | |
| 2010 | -\$1,012. | (Virginia Graeme Baker improvements) |
| 2009 | -\$4650. | (new roof, patio structure) |
| 2008 | +\$343. | |

| | | |
|------|-----------|--------------------|
| 2007 | -\$4,126 | (New pool heaters) |
| 2006 | -\$3,076 | |
| 2005 | -\$4,218. | |
| 2004 | -\$8,000 | |
| 2003 | -\$16,000 | |

7. NPIA #2 Membership

2016 – 18 outside, 33 inside, 51 total
 2015 – 22 outside, 24 inside, 46 total
 2014 – 18 outside, 29 inside, 47 total
 2013 – 18 outside, 32 inside, 50 total
 2012 – 21 outside, 33 inside, 54 total
 2011 – 26 outside, 27 inside, 53 total
 2010 – 29 outside, 14 inside, 43 total
 2009 – 37 outside, 22 inside, 59 total
 2008 – 37 outside, 25 inside, 62 total
 2007 – 57 outside, 21 inside, 78 total
 2006 – 55 outside, 25 inside, 80 total

8. NPIA #2 Dues collections

- a. 70 homeowners owe more than \$150
- b. Too many new homeowners are not current. How do we improve this?
- c. Aggressive collections planned for 2017

9. NPIA Improvements

- Accomplished 2015 – remodeled men’s bathroom
- Accomplished 2014 – one pool heater rebuilt
- Accomplished 2012 - Diving board stand rebuilt,
- Accomplished 2012 - Pump and motor rebuilt (doubled water flow to 300 gallons per minute) for improved water quality.
- Needed – Complex needs to be painted (approximately \$3,000)
- Needed – Resurface Pool (approximately \$20,000)
- Needed – purchase pool sweep (approximately \$3,000)

10. Form committee to work on collections

11. Topics

- How can we increase collections?
- Should we increase what we charge renter is our association? It is now \$200 for renters.
- What should we charge outside members? Pool 4 charges \$350 and pool3 charges \$300.

- I saw copied key last season, I think we need to use more expensive keys that only a lock-smith can make. Those machines at Home Depot and Lowes don't check for a do not duplicate stamped on the key.
- I propose we raise our annual assessment to \$200 per year (Extra \$10,000). What should we charge active in-association members?
- I have received complaints about people drinking alcohol at the pool. Our insurance policy forbids alcohol at the pool. I think we need improve signage around the facility. Only pool 3 allows alcohol.
- Have a pool cell phone so we are more in touch with what is happening at the pool. We would circulate it among the board members.