

Northwood Park Improvement Association #2
April 25, 2006 Minutes

1. The Board of Directors postponed the Annual meeting designated for Tuesday April 11 until Tuesday April 25 because of heavy rain on April 11.
2. Meeting started April 25 at 7:13pm.
3. Board member present
 - Steve Epp - President
 - Robert Bellavance – Finance committee
 - Linda Byers – not present, work conflict
 - John Dudley - Outgoing board member
 - Heath Fields – candidate for board, not present, school conflict
4. Seventeen NPIA#2 homes sold since the new board took over. All fees were collected except on one home sale. The home sales generated \$10,653 in income. We are filing management control forms with the county recorder that will ensure that we do not miss further sales. Starting this summer we will put liens on homes to collect past due fees. NPIA#2 has \$50,000 in unpaid assessments on the books.
5. The NPIA#2 website is <http://www.npia2.com>. It is updated and maintained by Steve Epp.
6. Compared our pool operations to pool 4. Pool 4 is the best run of the pool operation. They have over 200 active pool members. Last year we had roughly 60 paid active members. Our fees will be \$230 for inside members and \$300 for associate (outside) members. We again are having a \$20 referral program. Refer a new member (who has not previously been a member) and receive \$20.
7. Financial papers were handed out. 2005 Balance Sheet. 2005 Profit Loss Statement. In 2003 the pool lost around \$16,000, in 2004 it lost \$8,000, and last year it lost \$4000. This year the pool should make some money.
8. Discussed strategies to boost membership so that there is more money to complete projects and possibly employ lifeguards.
9. Volunteers are needed for various projects.
10. Someone asked if there would be guest fees? No, there will not be guest fees this year. However, there will be a small fee for scheduling parties at the pool. Parties with over 15 guests must be scheduled with the pool. The size of parties will be limited to 25 attendees.

11. People need to be careful when moving lawn furniture on to the grass. Our sprinklers are easily broken.
12. Someone ask about opening times. The pool will open every morning at 8 am. John Dudley opens the pool for us every day but Saturdays.
13. We need volunteers to do yard work, cleaning bathrooms, painting, etc. Please come out to our workday.
14. Meeting ended at 7:42 pm.
15. Notes taken by Maureen Halsey.

Election Results: Newly elected board members (listed in order of vote count)

Steve Epp

Linda Byers

Heath Fields