

Minutes of NPIA #2 Spring Annual Meeting April 12, 2005, 7:00 pm

These minutes are available online at www.npia2.com.

Opening

1. Welcome to the April 12 Northwood Park Improvement Association #2 meeting as specified in the By-Laws
2. Call to turn in ballots

Introduction of interim Board of Directories

1. Steve Epp, President (Software engineer)
2. Linda Byers, Treasurer (engineer)
3. John Dudley, VP (retired - John would like to be replaced)
4. Grace Paskert, Secretary (not serving another term)
5. Bob Bellavance, Finance committee member

All Board members own homes in the associate as specified in the By-Laws

Summary of Minutes of Feb 27, 2005 Meeting

1. 27 People attended
2. New interim Board voted in to replace existing Board of Directors

Progress of Interim Board

1. Membership drive banner.
2. Simple website is up and running. See www.npia2.com.
3. All the accounting is now under Quick Books.
4. Contracted the Aloha Pools to maintain the pool.
5. Clean up and maintenance.
6. Procedures being documented.

Improvements to facility in 2005: Volunteers needed

A sign-up sheet was passed around to sign-up for a pool workday

Improvements and work that need to be done:

1. MASTIC AROUND POOL: BID @ \$4.50-\$5.00 LF (cost \$1000)
2. Trim shrubs and ivy
3. Trim trees and remove dead material in back along Laneview fence
4. Fix sprinkler heads
5. Fix leaking valve at sidewalk
6. Touch-up painting
7. Diving board repair
8. Handle Open house May 14-15, May 21-22
9. Help with Opening Day Weekend May 28, 29, 30

For the schedule of the workday watch the website.

Pool #4 Success Story. John Dudley share about the success of NPIA pool #4. Pool 4 is a thriving pool with full time lifeguards, swimming lessons, etc. In 1970, Pool 4 was in

poor shape with only \$25 in the bank. They turned their pool around and now it is a model for the other pools. They have over 200 outside members. Our association and pool are in much better shape. I have hope for great success.

New membership fees were discussed

1. Inside members – no change in fees for 2005
\$75 assessment for all NPIA#2 homes – inactive members
\$75 assessment + \$155 membership dues for active members = **Total \$230**
Active members are given a key to the pool complex.
Inactive member have no pool priviledges
2. Outside members \$270 membership dues per family. Up \$5 for 2005.
3. Boost membership incentive program
Proposal:
 - Inside members with past due balances on assessments (2004 and back) greater than \$150 would pay 2005 assessment + \$150 of back balance + membership fee of \$250 for a total of \$475 to use the pool in 2005
Note: Any past balance due after \$150 is applied to past due balance. Past due balance is still due and should be paid off through scheduled payments
 - Inside members with past due balances on assessments (2004 and back) \$150 or less must pay back balance + 2005 assessment + \$155 membership dues for a total of \$380 or \$305.
 - Renters in homes with past due balances on assessments must pay outside membership dues of \$270 per family.

No final decision was made on these proposals. The board will make these decisions.

Q & A

Various questions were asked about membership pricing and guest costs.

Meeting adjourned at approximately 7:35

Post Meeting Update: Election Results (listed by vote count)

Steve Epp
John Dudley
Linda Byers
Matt Hutchinson write-in
Mae Fields write-in

Write-in candidates will be asked if they would like to be a board member or officer.