

NPIA2 Annual Meeting, 24 May 2011

1. The board of directors postponed the Annual meeting from April 12th to May 24th, 2011
2. Turn in your ballot
3. Introductions
 - a. President, Steve Epp
 - b. Treasurer, Linda Byers
 - c. Secretary, Heath Fields
4. The pool currently closed by the county inspector
 - a. One of our equalizers fell off
 - 1) protects the pump from overheating
 - 2) only works when the water level falls below the skimmer
 - 3) inspector will certify the fix, this week
5. NPIA#2 Home Sales
 - a. 2010: 8 --> \$ 5,002
 - b. 2009: 12 --> \$ 9,307
 - c. 2008: 7 --> \$ 5,350
 - d. 2007: 7 --> \$ 2,120
 - e. 2006: 6 --> \$ 2,205
 - f. 2005: 5 --> \$10,653
6. NPIA#2 Balance Sheet
 - a. total assets 12/31/10 \$10,435
 - b. total assets 12/31/09 \$11,534
 - c. A larger reserve is needed to handle an unexpected expense.
7. NPIA#2 Profit and Loss
 - a. 2010 -\$ 1,012
 - b. 2009 -\$ 4,650
 - c. 2008 +\$ 343
 - d. 2007 -\$ 4,126
 - e. 2006 -\$ 3,076
 - f. 2005 -\$ 4,218
 - g. 2004 -\$ 8,000
 - h. 2003 -\$16,000
8. Membership
 - a. 2006: 55 outside, 25 inside, 80 total
 - b. 2007: 57 outside, 21 inside, 78 total
 - c. 2008: 37 outside, 25 inside, 62 total
 - d. 2009: 37 outside, 22 inside, 59 total

e. 2010: 29 outside, 14 inside, 43 total

ACTION: email steve to ask why he hasn't placed door hangers or advertised at schools

9. Dues Collections

- a. Over \$87000 in past dues still owed
- b. Aggressive collections planned for 2011
- c. I could use help with this

10. Possible Improvements

- a. NPJA pool complex is 50 years old
- b. Recent improvements 3 new filters, new mastic around pool, electrical work, new pool heaters, new roof
- c. complying with the Virginia Graeme Baker Act
- d. diving board repairs e. need new pool sweep

11. NPJA 50 year anniversary

12. Should we close to outside members?

- a. outside members are not needed if a flat rate is charged to all member homes

13. Lifeguards

- a. Requirements: must be certified
- b. Please have prospective lifeguards contact me by email: steve.epp@npja2.com or call the pool
- c. Steve's son Jordan

14. Q&A