

Northwood Park Improvement Association #2
2013 Annual Meeting Minutes

1. The Board of Directors postponed the Annual meeting designated for Tuesday April 2, 2013 until Tuesday May 21, 2013.
2. Make sure you turn in your ballot.
Voting for 2013:
Secretary: Heath Fields: 19 votes
Treasurer: Linda Byers: 16 votes
President: Steve Epp: 28 votes
3. Introductions
 - a. President: Steve Epp, Treasurer: Linda Byers, Secretary: Heath Fields
 - b. If you want to run for the Board check our website for details on self-nomination.
4. NPIA #2 Home Sales

Year	Homes Sold	Assessments
2012	3	\$2854
2011	8	\$5970
2010	8	\$5,002
2009	12	\$9,307
2008	7	\$5,350
2007	7	\$2,120
2006	6	\$2,205
2005	17	\$10,653

5. NPIA #2 Balance Sheet

Total Assets 12/31/12 - \$7412.
 Total Assets 12/31/11 - \$9,478.
 Total Assets 12/31/10 - \$10,435.
 Total Assets 12/31/09 - \$11,534.
 A larger reserve is needed to handle an unexpected expense.

6. NPIA #2 Profit & Loss

Year	Revenue	Notes
2012	(\$1,868)	
2011	(\$517)	
2010	(\$1,012.00)	(Virginia Graeme Baker

		improvements)
2009	(\$4,650.00)	(new roof, patio structure)
2008	343.00	
2007	(\$4,126)	(New pool heaters)
2006	(\$3,076)	
2005	(\$4,218.00)	
2004	(\$8,000)	
2003	(\$16,000)	

7. NPJA #2 Membership

2006 – 55 outside, 25 inside, 80 total
2007 – 57 outside, 21 inside, 78 total
2008 – 37 outside, 25 inside, 62 total
2009 – 37 outside, 22 inside, 59 total
2010 – 29 outside, 14 inside, 43 total
2011 – 26 outside, 27 inside, 53 total
2012 – 21 outside, 33 inside, 54 total

8. NPJA #2 Dues collections

- a. Over \$100,000 in past dues still owed
- b. Aggressive collections planed for 2013
- c. I could use help with this.
- d. Proposed: Increase the annual assessment to \$150.00
[Proposal 8d was accepted by unanimous vote]
- e. Fill a CC&R showing the increase assessment.

9. NPJA Improvements

- a. 2012 - Diving board stand rebuilt,
- b. 2012 -Pump and motor rebuilt (doubled water flow to 300 gallons per minute) for improved water quality.
- c. 2013 – Complex needs to be painted.

10. Form committee to work on collections

11. Lifeguards –

- a. Requirements
- b. Please have prospective lifeguards contact me by email:
steve.epp@npja2.com or call the pool.

12. Q&A