

NSHOA Meeting, June 24, 2012

Mark Trail Club

Doug Williams, president called the HOA meeting to order at 4:10 pm, noted that proper notification had been provided to membership, and that those in attendance constituted as quorum.

Doug announced there are three officer positions vacant. These are Vice-president, Communication, and Programs.

Rachel Sirlin, current interim Communication Chair, was nominated to fill the unexpired term, seconded, Elected.

Others were encouraged to consider active participation in the HOA.

Doug reviewed the informal "survey" that had been conducted and provided to membership:

1. Electrical lighting at the neighborhood entrances with monuments was revisited. It was noted that EC had not proceeded further at this time because the proposed cost was substantially higher than expected and seemed beyond the prudent expense of association funds.
2. Reviewed information from COSS regarding traffic calming options.
Bumps of whatever variety would require 75% to 90% approval of affected homeowners depending upon city rules. The cost to be borne by NSHOA would be 50%.
Street signs are largely a COSS decision, it is not an HOA decision, but neighbors are encouraged to call the city to express opinion.
3. Brandon Mill did not make the cut for sidewalk projects by COSS.
Motion was made to spend up to \$100 for signs promoting sidewalks on Brandon Mill, seconded, Passed.
4. Cul-d-sac clean-up. It was noted there is a different level of attractiveness in the various cul-d-sacs in the neighborhood. Suggestions discussed. Members were encouraged to notify Jenn Lott if there was interest in participating in clean-up.
5. Park property by the school discussion included ownership, relation with school, condition, needs, and proposals.
Pat Hagan, who has helped with clean-up in the past and has personally worked to keep the park in order, suggested that we should reinstate a park clean-up day and that neighbors should be encouraged to help with "their" park. It was also suggested that the Boy Scouts could be asked to assist as a Scout project.
Pat moved that up to \$100 be allocated for pizza, drinks, etc. for the Scouts who assist that day, seconded, Passed.
6. Homeowner violations mentioned. It was noted that HOA has no authority to do anything, suggested talking with homeowner directly, or maybe call city code enforcement.
7. Social events effort is to have a mix for adults, children, and adult and children.

Motion made to thank Mark Trail for hosting the HOA meeting, seconded. Passed.

5:00 pm Meeting adjourned

