

CLTIA Meeting (notes)

DATE: Monday, September 18, 2017

TIME: 6:30pm

LOCATION: Park Garage

Coralville Lake Improvement Association

Meeting Minutes | Monday, September 18

Any questions or concerns - please contact a board member or attend an association meeting, which are held on the third Monday of each month at the park garage at 6:30 P.M. ALL CORALVILLE LAKE TERRACE ASSOCIATION MEMBERS ARE WELCOME!

Call to Order

The regular meeting of the Coralville Lake Improvement Association was called to order at 6:34pm on MONDAY, SEPTEMBER 18, 2017, in the Park Shelter/Garage, by Pat Hanson, President.

Roll Call / Present

The following persons were present as indicated

CURRENT BOARD MEMBERS

Absent	PRESENT	POSITION	NAME
	x	President	Pat Hanson
	x	Vice President	Steve Speakman
	x	Treasurer	Perry O'Brien
x		Water	Jerry Brogan 626-6271
	x	Roads	Jon Pals
	x	Secretary / Newsletter	Sadja Pals (non-voting, volunteer)
x		Recreation	Nancy Hanson
x		Environmental Coordinator & Park	Brooke Butler
	x	At Large	Tom Terrill
x		At Large	Kevin Haines

ADDITIONAL RESIDENTS

NAME(s)	ADDRESS	PHONE & EMAIL
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Review/Approval of Past Minutes

Agenda item: Approval of Minutes, President, Pat Hanson

Minutes summarized by Pat Hanson, no discussion.

Motioned: Steve Speakman ; Seconded: Tom Terrill ; Approved Yes

Open Issues & Reports

PRESIDENT, Pat Hanson **VICE PRESIDENT**, Steve Speakman

Discussions/Conclusions: Steve Speakman spoke again about water testing service providers. Steve reported that he had spoken with field office to obtain local list of providers. Several board members reiterated the need for 7-days per week (daily, monthly, quarterly, needs, etc.), all required testing, chlorine balancing that is done at the well, and submitting reports; professional providers should already know what is required for our type of well; RFPs should be requested from several provider rather than one at a time, and right away to avoid waiting any longer.

Action items / Person responsible / Deadline: Steve Speakman is to seek RFPs and/or visit with several providers to gain RFPs and also to visit with Jerry about the tasks required for our type of wells. Steve said he had someone from Swisher who was going to visit this week of Sept 18, to review needs and provide a proposal.

TREASURER, Perry O'Brien absent/present

CHECKING \$ 30,282 SAVINGS \$ 2,055.66

Motioned: Steve Speakman **Seconded:** Tom Terrell **Approved:** YES

Discussions/Conclusions: Perry O'Brien summarize payments including \$1,006 in June & July for water well testing services, Johnny service (outhouse in park) \$78/month (ending in October until spring), post office box \$46, electricity, etc. Perry reported creating a

list of current residents of owners who are overdue on assessments, of new owners, and of properties with liens that need to be removed since being caught up on dues.

Action items / Person responsible / Deadline: Will bring report next time and will share with Pat to take necessary actions between now and then, such as removing liens.

WATER, (ABSENT Jerry Brogan)

Discussions/Conclusions: No report - See above notes about well water testing as reported by Steve Speakman

Action items / Person responsible / Deadline:

ROADS, Jon Pals

Discussions/Conclusions: Will be using same snow removal plowing company (Custom Connections) as we have in past. Because they are reliable and do a good job, Jon does not see any reason to request RFP's from other companies. There is no expectation for an increase in costs, but it always varies year-to-year depending on weather.

Action items / Person responsible / Deadline: Custom Connections routinely contacts Jon in October to confirm snow plowing needs.

NEWSLETTER/SECRETARY, Sadjia Pals

Discussions/Conclusions: Sadjia Pals reported that she will create the Fall newsletter and share it with Perry O'Brien for mailing with the October Assessments to owners.

Action items / Person responsible / Deadline: Website will be updated by October meeting to include minutes from July, August, September. Fall Newsletter will also be posted.

RECREATION, (ABSENT Nancy Hanson)

Discussions/Conclusions:

Action items / Person responsible / Deadline: Winter/holiday party notices will be sent as a postcard to all owners, posted on facebook and emails to those we have email addresses for.

ENVIRONMENTAL COORDINATOR & PARK, (ABSENT Brooke Butler)

Discussions/Conclusions: No report -

Action items / Person responsible / Deadline:

New, old & other business

Summarize the discussion for each existing issue, state the outcome, and assign action items.

- Drainage – Since actions were minimal for summer of 2017 with just a little work, after brief discussion the board agreed drainage (ditches and runoff areas, etc.) will be revisited in the spring.
- Mowing vacant lot -- It was noted by Perry O'Brien that Jans Lawn service is not charging for vacant lot because someone is mowing it. **Sadjia will visit with Zachariah O'Rear neighbor to see if he's been doing it, and let him know it is not necessary to mow it.

Next Meeting

WHEN Monday, OCTOBER 16, 2017

TIME 6:30pm

LOCATION at the Park Shelter/Garage.

Adjournment

Motion to adjourn: Tom Terrell *Seconded:* Jon Pals *Meeting adjourn at 7:10 pm*

Minutes by Sadjia Pals