CLTIA Meeting

DATE: October 16, 2017

TIME: 6:30pm

LOCATION: Park Shelter/Garage

Coralville Lake Improvement Association

Meeting Minutes | October 16, 2017

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
6:33pm
Monday, October 16, 2017
In the Park Shelter/Garage, by Steve Speakman, Vice 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

Review/Approval of Past Minutes

Agenda item: Approval of Minutes, President, Pat Hanson

Minutes summarized by [Sadja Pals, no discussion.]

Motioned: Steve Speakman; **Seconded:** Brooke Butler; **Approved** all

Open Issues & Reports

PRESIDENT, Pat Hanson ABSENT

VICE PRESIDENT, Steve Speakman

Discussions/Conclusions:

Action items / Person responsible / Deadline:

- Steve Speakman reported on continued search for well testing services, sharing a proposal. Board agreed to continue with current provider while continuing to seek more options.

TREASURER, Perry O'Brien

CHECKING $ 28,198.72

SAVINGS $ 20,060

Approved: yes

WATER, Jerry Brogan

Discussions/Conclusions: *Nothing new to report.*

ROADS, Jon Pals

Discussions/Conclusions:

- Shared that Custom Connections estimate for snow removal and agreed to continue service agreement with Custom Connections.

NEWSLETTER/SECRETARY, Sadja Pals ABSENT

RECREATION, Nancy Hanson ABSENT

ENVIRONMENTAL COORDINATOR & PARK, Brooke Butler

Discussions/Conclusions:

Action items / Person responsible / Deadline:

- Brooke Butler agreed to seek new proposals from other organizations (not just Jans Lawn Services) for 2018 park mowing and services. Purpose for seeking additional proposals is in response to seeking better pricing and improved overall customer service from lawn care provider.
- Brooke Butler agreed to contact Jan's to find out when they were planning to complete the park shelter landscaping—board understood it be scheduled and completed late summer/fall of 2017. The budget and project had been approved in the summer.

New, old & other business

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

Discussions/Conclusions:

Action items / Person responsible / Deadline:

- Property owners along Shady Lane (and all property owners in neighborhood) need to keep ditches clear of debris. Debris in ditches and ravines create stormwater/drainage problems.

Next Meeting

Next general meeting:
WHEN **Monday**, **November 20, 2017**
TIME **6:30pm**
LOCATION **Pat & Nancy Hanson's home** 3427 Elm Dr NE, North Liberty, IA 52317-9334

Adjournment

Motion to adjourn: ***Jerry Brogan;*** *Seconded:* ***Brooke Butler;*** *Meeting adjourn at* ***7:10pm***

Minutes by Perry O'Brien