

# CLTIA Meeting

**DATE:** January 15, 2018  
**TIME:** 6:30pm  
**LOCATION:** Jerry Brogan's – 3453 Forest Dr, North Liberty, IA 52317-9334

## Coralville Lake Improvement Association

Meeting Minutes | **Monday, January 15, 2018**

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 6:40 PM on January 15, 2018 at Jerry Brogan's – 3453 Forest Dr, North Liberty, IA 52317-9334

### 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 Sadja Pals, no discussion.

Motioned: Jerry; Seconded: Tom; Approved all/passed

### Open Issues & Reports

**PRESIDENT,** Pat Hanson

**VICE PRESIDENT,** Steve Speakman

**Discussions/Conclusions:**

**Action items / Person responsible / Deadline:**

**TREASURER,** (Perry O'Brien absent) ABSENT - NO REPORT PROVIDED

**CHECKING \$ NO REPORT PROVIDED // SAVINGS \$ NO REPORT PROVIDED**

Perry was ABSENT NO REPORT PROVIDED

**WATER,** Jerry Brogan

**Discussions/Conclusions:**

Jerry reported he turn water off (from street/property edge) to the empty home on Locust (relators still own it) on January 11. Neighbors had noticed due to frozen pipes in the house. Observed that a window was open there was water in the basement. Concern about health related issued from likely future mold were discussed. ACTION – Pat Hanson will ask attorney about what can be/must be done

Jerry shared that Lynch’s Plumbing is our well water support company now and provided contact information for emergencies.

**ROADS, Jon Pals**

**Discussions/Conclusions:**

ROADS – Jon had no report.

DRAINAGE / STORMWATER – Steve brought up the stormwater/drainage/ditches topic and shared that he finally received an estimate from Curtis to do work. Board members expressed this was the wrong time of year to be working on ditches, but spring was a possibility. ACTIONS – Steve will email to board the estimate he got from Curtis for drainage/storm water/ditches. Areas discussed were Shady Lane, right of way on Locust/Heckles, top of hill by siren. - Jon will draft letter to notify (4) owners to give them heads-up that eventual/upcoming work will take place; will email it to Pat.

**NEWSLETTER/SECRETARY, Sadjia Pals**

**Discussions/Conclusions:**

Newsletters and minutes are online; Facebook includes reminders about meetings  
[See other business]

**RECREATION, Nancy Hanson absent**

**Discussions/Conclusions:**

Nancy reported on success of the December Holiday/Winter party, \$1528 was spent, perfect amount of chicken ordered (no abundance of leftovers).

**ENVIRONMENTAL COORDINATOR & PARK, (Brooke Butler - absent) ABSENT**

**Discussions/Conclusions:**

Brooke was ABSENT NO REPORT PROVIDED

**New, old & other business**

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

OTHER BUSINESS – SHARING INFORMATION in an easy to access place was suggested so that all board members can find information and deal with issues if primary person is unavailable - ACTIONS – Sadjia will set up a shared folder (google drive folder) for contributions of basic information, guidelines, emergency numbers, maps, contact info for providers, road maintenance basics, etc. And grant access to board members to use in event of emergencies or need for reference.

ONGOING/OLD BUSINESS - WELL WATER TESTING SERVICES – Discussion again about the past estimates and responsibilities needed for supporting two wells, 7-days per week. Steve Speakman reported that he is waiting for call-back from Butches; did not get any changes to the estimate from Mahmen; ACTION – Steve Speakman will invite Mahmen to come to our next board meeting on Monday, February 19 at 6:30.

**Next Meeting**

Next general meeting: Monday, February, 19, 2018 at 6:30pm, at Pat & Nancy Hanson’s (3427 Elm Dr NE, North Liberty, IA 52317-9334)

**Adjournment**

*Motion to adjourn: Tom Terrill; Seconded: Steve Speakman; Meeting adjourn at pm*

Minutes by Sadjia Pals