

CLTIA Meeting

DATE: March 19, 2018
TIME: 6:30pm
LOCATION: 3427 Elm Dr NE, North Liberty, IA 52317
(Pat & Nancy Hanson's home)

Coralville Lake Improvement Association Meeting Minutes | Monday, MARCH 19, 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 6:30pm on Monday, March 19, 2018, at 3427 Elm Dr NE, North Liberty, IA 52317 (Pat & Nancy Hanson's home), 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 Sadja Pals, no discussion.

Motioned: Steve ; **Seconded:** Tom ; **Approved** All

Open Issues & Reports

PRESIDENT, Pat Hanson

VICE PRESIDENT, Steve Speakman

Discussions/Conclusions:

TREASURER, Perry O'Brien absent/present

CHECKING \$ 29,802

SAVINGS \$ 20,065

Discussions/Conclusions:

WATER, Jerry Brogan ABSENT – no report from Jerry

Discussions/Conclusions:

Group discussed recent well #1 water stopped flowing, and who to call in such a situation. Jerry was out of town when the well broke down. Tom Terrell was able to contact Jerry and find the tool needed and open the flow valve from Well #2 to flow to lake view Well #1.

See OLD BUSINESS for discussion about well water testing ongoing discussion.

ROADS, Jon Pals

Discussions/Conclusions:

Jon will be calling Pelling to set a review of road-related needs. Group discussed some areas, such as Twin Lake View having a low spot that collects water as well as the gradual over-time shifting of the road toward the south.

SECRETARY/NEWSLETTER, Sadjia Pals

Discussions/Conclusions:

SECRETARY – Minutes have been posted online.

NEWSLETTER -- Sadjia has prepared the newsletter to accompany the assessment invoices. In addition to the usual content, the Spring newsletter includes notice about upcoming May 21 Annual Owners meeting, seeking board nominations, requests for volunteers to help with regular water testing, notice about April 21st neighborhood cleanup, and open burning guidelines.

RECREATION, Nancy Hanson absent; no report

Discussions/Conclusions:

ENVIRONMENTAL COORDINATOR & PARK, Brooke Butler

Discussions/Conclusions:

Though Brooke was absent, Sadjia had confirmed prior to the meeting that the annual Earth Day cleanup of roadside and along shared areas is set for Saturday, April 21, at 9:00am.

New, old & other business

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

Discussions/Conclusions:

DUES – Perry O’Brien reported that there are several owners that have not paid dues. Among those that are past-due, it includes five (5) owners that owe more than \$2,500 each. Pat Hanson reported he spoke with attorney about possible ways to redeem past dues; was advised methods typically include turning off water, electricity, small claims court, and property liens. At this time best options are to continue placing property liens. Group also discussed how to implement other methods such as shutting off water since dues cover use of water.

WATER MAIN IMPROVEMENTS – Briefly discussed need to increase size of water mains and to add valves, noting that some mains run behind homes.

WELL & WATER TESTING SERVICES – Last year association spent just under \$9000 on well-related services, which includes \$5300 for testing services. Perry O’Brien suggested we get written notice from the DNR that it’s okay to have only 2-3 tests per week—instead of the daily that they state is required. Sadjia Pals proposes that we get an estimate for hiring daily Mon-Fri (not just the 2-3 times per week). It was agreed that once we get more estimates and information before making a final decision. Pat Hanson noted that he will contact Kendra to make double-sure that the April 1 report to DNR is submitted on time by Kendra.

Next Meeting

Next general meeting:

WHEN Monday, April 16, 2017

TIME 6:30pm

LOCATION The Park Shelter

AGENDA for NEXT MEETING

Adjournment

Motion to adjourn: Tom Terrill; Seconded: Perry O’Brien; Meeting adjourn at 7:50pm

Minutes by Sadjia Pals