

Coralville Lake Terrace Improvement Association

PO Box 26, North Liberty, IA 52317 <http://cltia.org/>

2018 CLTIA Annual Members Meeting Minutes

May 21, 2018, 6:40PM

CLTIA Park Shelter/Garage

BOARD OF DIRECTORS PRESENT: Pat Hanson, Steve Speakman, Perry O'Brien, Jerry Brogan, Sadjia Pals, Nancy Hanson, Brooke Butler, Tom Terrill

BOARD OF DIRECTORS ABSENT: Jon Pals, Kevin Haines, Nancy Hanson

ADDITIONAL RESIDENT MEMBERS PRESENT: Brian Butler

WELCOME & APPRECIATIONS: Pat Hanson, as past president, opened the meeting and thanked the Board Members for their service and accomplishments during the last year, and the years prior. Hanson emphasized the value of lessons learned and emphasized the effectiveness of regaining lost funds by working with the attorney to place liens on properties that fail to pay their dues. Hanson stated that he would follow-up with the attorney to put closure on a few of the most recent lien notices. Hanson strongly encouraged the board to continue the momentum that's been gained, by regularly working with the attorney to place liens on properties where owners fail to pay their dues.

READING OF MINUTES: Reading of minutes waived.

TREASURER'S REPORT & BUDGET: Perry O'Brien reviewed the financial for May 1, 2017 – April 30, 2018 Treasurers Report with current year-end balances in checking was at \$31,337.20 and Savings of \$20,072.48. Group discussed expenses for coming year and expect to see increases related to changes mostly related to well water testing, well repairs, and increasing water main size and adding shut-off valves from mains to properties. Steve Speakman moved, and Jerry Brogan second to approve the May 1, 2017 – April 30, 2018 annual Treasurers Report. Unanimous pass.

ELECTION OF BOARD OF DIRECTORS: Nominations were verbally collected and accepted for Board of Director positions. Attendees voted the President using a paper ballot, and waived use of paper ballots for other positions. Due to lack of neighborhood/member participation at this meeting, not all positions were filled and adaptations (like past years) were accepted in order to continue supporting the needs of the association: if there are multiple board member positions filled by individuals from the same property/household only one vote will be counted during regular meetings; board positions not filled may be supported by others on the board and resident members until the position is filled; residents are encouraged to inquire about joining the board and fulfilling any position (even if currently filled). The following were elected to serve as the **2018-2019 CLTIA Board of Directors:**

POSITION	NAME
1. President	Steve Speakman
2. Vice President	
3. Secretary & Newsletter	Sadjia Pals
4. Treasurer	Perry O'Brien
5. Water	Jerry Brogan
6. Roads	Jon Pals
7. Environmental Coordinator & Park	Brooke Butler
8. Recreation	
9. At Large	Tom Terrill
10. At Large	

ADJOURNMENT: Jerry Brogan moved, and Perry O'Brien second to adjourn the 2018 Annual Members Meeting.

All approved. Meeting adjourned at 7:08PM.

Submitted by Sadjia Pals.