

CLTIA Meeting Minutes

DATE: Monday, June 21, 2018

TIME: 6:30pm

LOCATION: Park Shelter/Garage

Coralville Lake Improvement Association

Meeting Minutes | **Monday, JUNE 21, 2018, 6:30pm**

CLTIA Park Shelter/Garage

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!

CLTIA Meeting

On Monday, June 21, 2018, at 6:30pm, the regular meeting of the Coralville Lake Improvement Association was called to order at the Park Garage, by STEVE SPEAKMAN, PRESIDENT.

Members Present The following members were present as indicated

BOARD OF DIRECTORS PRESENT

Absent	PRESENT	POSITION	NAME
	X	President	Steve Speakman
		Vice President	
	X	Secretary & Newsletter	Sadja Pals
X		Treasurer	Perry O'Brien
	X	Water	Jerry Brogan
	X	Roads	Jon Pals
X		Environment & Park	Brooke Butler
		Recreation	
	X	At Large	Tom Terrill
	X	At Large	Kevin Haines

ADDITIONAL MEMBER RESIDENTS PRESENT

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

SECRETARY, Sadja Pals, summarized the minutes. No discussion/discussion.

Motion to approve minutes made by Tom Terrill second to move approve by Jerry Brogan; all approved.

Open Issues & Reports

PRESIDENT & VICE PRESIDENT REPORT

PRESIDENT, Steve Speakman, present.

VICE PRESIDENT, [vacant]

Discussions/Conclusions: Speakman reported that a new email address has been established for the president (pres@cltia.org) and that until the position of VP is filled the email vp@cltia.org is also being forwarded to him.

SECRETARY & NEWSLETTER, Sadja Pals, present

Discussions/Conclusions:

Sadja Pals reminds the board that all past newsletters are online. If anyone has suggestions or information that needs to be included in the July-Aug-Sept newsletter, they should send it via email by Friday, June 22, as she will send it to Perry O'Brien for distribution with the quarterly assessment dues invoices as early as Sunday, June 24. At this time, she will not be able to make significant changes to the layout.

TREASURER'S REPORT, Perry O'Brien, not present

Discussions/Conclusions: Report of balances provided via email

Current Checking \$32,327.05 Savings \$20,072.48

WATER, Jerry Brogan, present.

Discussions/Conclusions:

Well pump, water mains, etc. – Brogan reports “all good”. The group discussed the idea of focusing on adding water valves to create smaller sections, in preparation for water main improvements and to reduce breadth of disruption of waterflow when there are watermain breaks, etc.

Drinking Water Updates (Mahmen Consulting)–Speakman stated that Mehmen’s charter is signed as responsible party with the IA DNR; they will work with DNR for future Consumer Confidence Reports and other requirements; Perry O’Brien (per last meeting) will still be sending the current report.

ROADS, Jon Pals, present

Discussions/Conclusions:

Jon Pals has reviewed the proposal and the roads. J.Pals reports that the roads generally look good; approximately \$13,700 is slated to improve roads in such areas as Twin Lake View (move road to east and shave shoulder), Shady Lane, Oak Hill, Elm Dr, and others; J.Pals will also seek advice for areas where waterflow stands still and for certain stormwater trouble areas that have been brought to Jon Pals attention.

ENVIRONMENTAL COORDINATOR & PARK, Brooke Butler, not present

Discussions/Conclusions: no report

RECREATION, vacant --

Discussions/Conclusions:

New, old & other business

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

Discussions/Conclusions:

Stormwater, runoff, drainage – The group revisited the need to improve stormwater and drainage and need for excavating/ditch digging to help improve road and erosion problems related to waterflow. Jon Pals, Jerry Brogan, Steve Speakman agreed to walk a few areas to further examine the topic.

Past dues notifications & processes – The group discussed additional ideas and procedures that could be put into place to help encourage residents to pay their dues and to ensure that they are aware of the consequences for past due and/or not paying their dues. Current processes already include lien notices. Potential future ideas include turning off water like they do in cities.

Little Free Library / Book Exchange Box – Tom Terrill reported that the Little Book Exchange Library is in motion; he spoke with the corner property owners on Twin Lake View and Crest View and got the posthole digger. The other Little Book Exchange Library is a white box located on north side Forest Drive.

Next Meeting & Agenda Items

Next general meeting is **Monday, July 16, 2018, at 6:30pm, at the Park Shelter/Garage**

Adjournment

Motion to adjourn by Jon Pals, Seconded by Tom Terrill. Meeting adjourn at 7:12pm.

Minutes by Sadjia Pals.