

CLTIA Meeting Minutes

DATE: October 15, 2018

TIME: 6:30pm

LOCATION: Park Shelter/Garage

Coralville Lake Improvement Association

Meeting Minutes | Monday, OCTOBER 15, 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, NOVEMBER 19, 2018, at 6:30 PM, 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

2018-2019 Board of Directors present/absent

Absent	Present	POSITION	NAME & CONTACT INFO
	X	President	Steve Speakman, 319-330-3550 pres@cltia.org
-	-	Vice President	Seeking nominations/volunteer - vp@cltia.org
	X	Secretary & Newsletter	Sadja Pals, 319-626-2585 sadjas@gmail.com
	X	Treasurer	Perry O'Brien, 319-626-7289 psobrien@southslope.com
X		Water & Wells	Jerry Brogan, 319-626-6271 jbrogan4@yahoo.com
	X	Roads & Park	Jon Pals, 319-626-2585 jon_pals@msn.com
-	-	Recreation Coordinator	Seeking nominations and/or volunteers -
	X	At Large	Kevin Haines, 319-560-3944 kevinleehaines01@gmail.com
	X	At Large	Tom Terrill, 319-626-3876 mtt622@southslope.net

ADDITIONAL MEMBER RESIDENTS PRESENT

NAME(s), ADDRESS, PHONE & EMAIL

Ryan Good, 3430 Twin Lake View Dr,

Bob Dunn, 3407 Oak Hill Dr, Bob.dunn7244@gmail.com

Review/Approval of Past Minutes

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

Motion to approve minutes made by Jon Pals second to move approve by Perry O'Brien; all approved.

Open Issues & Reports

PRESIDENT & VICE PRESIDENT REPORT

PRESIDENT, Steve Speakman, present.

VICE PRESIDENT, [accepting nominations]

Discussions/Conclusions: none

SECRETARY & NEWSLETTER, Sadja Pals, present

Discussions/Conclusions: none

TREASURER REPORT, Perry O'Brien, present

CHECKING \$ 30,578.90 (\$ 5,155.64 in outstanding checks - have not gone through yet as of end of September*)

SAVINGS \$ 20,087.50

Discussions/Conclusions:

* outstanding Perry O'Brien noted that Mahmen Water Consulting has not yet billed CLTIA for September, which is due to someone's illness at Mahmen's office. Perry O'Brien noted that due to Jans Lawn Care and Landscaping services not providing invoices correctly with itemizations or separated bills, it is estimated that \$1,600 was not recovered from lawn mowing at the Locust property that was recently sold to new owners. Perry suggested we don't pay to mow lots in the

future to avoid financial loss; group discussed covenant and leans and the need to get new lawn service quotes for next summer.

attorney fees, electricity, well pump & water mains, drinking water testing/consultant, taxes, dues assessments
administrative (postage, supplies, quarterly assessment mailings),

WATER & WELLS, Jerry Brogan, [absent](#)

Well pump, water mains, etc. –

Drinking Water Updates (Mahmen Consulting) –

Discussions/Conclusions: none

ROADS & PARK MAINTENANCE REPORT, Jon Pals, [present](#)

Discussions/Conclusions:

Jon Pals reported that for spring he will request new bids with additional companies (besides Jans Lawn Care and Landscaping) for mowing park mowing and landscaping, as well as the occasions when property owners are negligent for caring of their lawn (such as empty corner lot of Shady Lane and Oak Hill)

Kevin Haines commented about roads and rainwater runoff – to make sure that when improvements are made such as additions, etc. that residents know they are responsible for damages.

RECREATION COORDINATOR REPORT, accepting nominations & volunteers

Discussions/Conclusions:

Winter CLTIA Party update – Sadja Pals reported that due to the Coralville Lake Reservoir flooding and affecting Bobbers Bar & Grill, it is unlikely a December winter party will be held at Bobbers Bar & Grill. Sadja thanks Jeremy Rogers for working to provide this information. Sadja suggested alternative options for a neighborhood party (a) wait until February or March when Bobbers is available again, (b) coordinate it for December in the Park Shelter/garage, as it had been done several years ago, (c) skip the winter party and shift energies toward a warmer weather month at the park. Group discussed ideas and though December was preferred, based on info/circumstances group agreed that a January or February party is preferred more than waiting until Summer. **Volunteer party coordinators include** Kevin Haines, Bob Dunn, and Sadja. Steve Speakman will reach out to Nancy Hanson for further information from past years and will share the information with Sadja, Kevin and Bob when he has it.

New, old & other business

NEW BUSINESS:

Bob Dunn – Dunn wonders who is responsible for taking care of the dead Walnut tree between the properties 3411 and 3407 on Oak Hill Dr, which poses a risk of taking out the power lines if it falls. Dunn already spoke to the utility company. The group encouraged Dunn to talk it over with his neighbor, since the tree is located on their property and not his.

Ryan Good – Good reported that he will be doing some renovations in the coming year including a new deck, a 10x12 addition to the north side of his home, and wondered if there were any special things that he needed to do with the association. The group reminded him of the covenants and bylaws found on the website, of which he was familiar with, and also reminded him to get proper authorities from Johnson County. In the future, if/when he combines his lots he will check back before building anything additional.

Mailboxes – Steve Speakman shared that the topic of adding a group of mailboxes with lock boxes, etc. like those seen in the new North Liberty neighborhoods had been discussed in August (no notes taken in August). The reason for exploring this was due to security, replacing old ones along Scales Bend Road, having central locations. Steve reported that they are approximately \$50 per box (approx 96 houses, 4 clusters) and would require a contract with the USPS. No action was taken at this time.

Next Meeting & Agenda Items

Next general meeting is

Monday, November 19, 2018, at 6:30pm, at the Park Shelter/Garage

Monday, (No meeting in December), January 21, February 18, March 18, 2019, at 6:30pm, at LOCATION TBD

Monday, April 15, May 20 (Annual Owners Meeting), 2019, at 6:30pm, at the Park Shelter/Garage

Adjournment

Motion to adjourn by Tom Terril, Seconded by Perry O'Brien. Meeting adjourn at 7:35pm