

# CLTIA Meeting Minutes

DATE: November 19, 2018

TIME: 6:40pm

LOCATION: 3409 Forest Dr.

## Coralville Lake Improvement Association

Meeting Minutes | **Monday, NOVEMBER 19, 2018, 6:40pm**  
3409 Forest Dr.

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 6:40 PM, the regular meeting of the Coralville Lake Improvement Association was called to order at Tom Terrill's home (3409 Forest Dr.), 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 <a href="mailto:pres@cltia.org">pres@cltia.org</a>
-	-	Vice President	Seeking nominations/volunteer - <a href="mailto:vp@cltia.org">vp@cltia.org</a>
	x	Secretary & Newsletter	Sadja Pals, 319-626-2585 <a href="mailto:sadjas@gmail.com">sadjas@gmail.com</a>
	x	Treasurer	Perry O'Brien, 319-626-7289 <a href="mailto:psobrien@southslope.com">psobrien@southslope.com</a>
	x	Water & Wells	Jerry Brogan, 319-626-6271 <a href="mailto:jbrogan4@yahoo.com">jbrogan4@yahoo.com</a>
	x	Roads & Park	Jon Pals, 319-626-2585 <a href="mailto:jon_pals@msn.com">jon_pals@msn.com</a>
-	-	Recreation Coordinator	Seeking nominations and/or volunteers –
	x	At Large	Kevin Haines, 319-560-3944 <a href="mailto:kevinleehaines01@gmail.com">kevinleehaines01@gmail.com</a>
	x	At Large	Tom Terrill, 319-626-3876 <a href="mailto:mtt622@southslope.net">mtt622@southslope.net</a>

#### ADDITIONAL MEMBER RESIDENTS PRESENT

NAME(s), ADDRESS, PHONE & EMAIL

n/a

### Review/Approval of Past Minutes

**SECRETARY**, Sadja Pals, provided the minutes via email prior to meeting. No discussion.

Motion to approve minutes made by Jerry second to move approve by Jon; 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:*

Sadja asked if there were any specific topics that should be included in the next newsletters. Suggestions included reminder to residents to keep their own dog crap on their own property. It was also noted that the notice that liens can be placed is now provided in each mailing.

#### TREASURER REPORT, Perry O'Brien, present

**CHECKING** \$ 36,532\*

**SAVINGS** \$ 20,087.50

*Discussions/Conclusions:*

\* balance rounded up to the closest \$. Perry noted that we have not received invoices from Mahmen Water Services for Aug, Sept, Oct and expect that amount to be around \$3,600 once we do receive the invoice.

-- Jon asked about the criteria for when to place liens, such as how many payments or how much due. It is noted that liens can be placed on properties anytime there is a past-due amount owed.

-- ACTION for Jan/Feb meetings for ALL - for January or February meeting is for each member to bring ideas for actions regarding criteria, processes, and values, related to placing and removing liens on properties that are past due on payments.

-- ACTION for Jan/Feb meetings for Perry - Perry will be to provide a list of properties to board of directors with past due amounts, properties with liens already on them and the amounts and values as a way to provide a complete picture and help evaluate best ways to make the processes easier and get the best return on efforts.

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

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#### **WATER & WELLS**, Jerry Brogan, [present](#)

**Well pump, water mains, etc. –**

**Drinking Water Updates** (Mahmen Consulting) –

**Discussions/Conclusions:**

No report

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

**Discussions/Conclusions:**

No report

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#### **RECREATION COORDINATOR REPORT**, accepting nominations & volunteers

**Discussions/Conclusions:**

-- **Winter CLTIA Party update** – Sadja Pals reported that despite Coralville Lake Reservoir flooding which initially affected Bobbers Bar & Grill, a December winter party is still possible and December 15 is the date that Bobbers will host the party. **Volunteer party coordinators include** Kevin Haines, Bob Dunn, and Sadja. Additional volunteers include Pat and Kimberly Bauer. Based on past years, the party coordinators from the board, Sadja Pals and Kevin Haines:

- The coordinators requested \$1500 maximum to use for party. Motion to approve funds was made by Jon Pals; motion to approve seconded by Steve Speakman; motion carried by approval from all. It was also approved that the funds were to be coordinated at the discretion of the party coordinators who would keep control of the party budget and use as necessary.

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#### **New, old & other business**

NEW BUSINESS: OLD BUSINESS

- 1915 Willow Dr, by the park, (owner Montey Owen) put mailbox post in the wrong section of the mailbox group. Discussion was whether or not to request that he remove it at this time or not. The group agreed to table the topic for later in the new year.
- ACTION for January/February meeting – Jerry Brogan volunteered to get estimates for tree/shrub removal and stump grinding along the roadway at 1915 Willow Drive, which will allow for improving stormwater drainage ditch for the
- Sadja will not be attending the January meeting. ACTION – Kevin Haines agreed to take minutes if did not get called into work on the meeting day.

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#### **Next Meeting & Agenda Items**

Next general meeting is

(No meeting in December) **Monday, January 21, 2019, at 6:30pm, at Jerry Brogan's home of 3453 Forest Dr.**

Future 2019 meetings are: February 18\*, March 18\* at a location TBD.

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

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#### **Adjournment**

Motion to adjourn by Tom, Seconded by Jerry. Meeting adjourned at 7:30pm.