

HOA Board Meeting Agenda for August 15th, 2017 at Bunten Road Park

7 PM - Roll Call

Review/Approve May Minutes (Judy Taylor)

Review/Approve Treasurer's Report (Susan Porteous)

Committee Reports

1. Communications (Cheryl Smith/Kim Patridge)

- Back to School Art and Pool Party report.
- Date for the Annual Halloween Event for young children to be chosen. The Wildman's have volunteered to host this event at the pool. Volunteers are needed to help as we had a lot of children last year attend.
- Fall Newsletter Articles to be submitted date to be chosen.

2. General Maintenance /Lake & Dam (Sam Carr)

- Norman Downes/City of Duluth Stream Clean Up Day to be scheduled. Need a motion to participate in this event with the City of Duluth.
- September Lake Access Committee report. (The next meeting is August 30th.)
- Norman Dam Report

3. Landscaping (Susan Welch)

4. Pool (Robert Taylor) - Final Pool Closing Date (unguarded) and Procedures

5. Tennis (Cliff Curtis)

- A motion carried via email vote to have Milestone Restorations LLC to paint and sand the tables at the courts and to install posts with a keyed lock and chain barrier at the upper tennis parking deck. (This is to prevent unauthorized vehicles from parking there when no one is on the courts.) Both projects total \$600.
- Cris Wilcox reports that the men's tennis team has 11 residents on it and has a prior understood agreement to blow off and sweep the courts for matches and to take the garbage cans out for pickup and return them in lieu of collecting a fee from players on the team who are not part of the Norman Downes community. It was suggested that a roster be turned in each season. Cris also will be asking for funding for new rollers and brooms.

Old Business

A motion needs to be made and voted on to participate in a Fall Stream Clean Up Campaign with the City of Duluth. The motion carried via email vote to have SCA Construction repair the recent storm damage for \$1845.

New Business

Open Floor and Introduction of Guests

Adjourn (The next meeting is scheduled for September 19th.)