

HOA Board Meeting Agenda for September 19th, 2017 at Bunten Road Park

7 PM - Roll Call

Approve May Minutes (Judy Taylor)

Approve Treasurer's Report (Susan Porteous)

- 2018 Preliminary Budget Present

Committee Reports

Communications (Cheryl Smith/Kim Partridge)

1. Reminder of the Halloween Event for Kids to age 10 - Oct 31st
2. The Storm Water Stenciling Program was completed Sept 15 with two City and two Norman Downes volunteers. The "Fishy" details are posted at the entrances for residents to pick up.
3. We need volunteers to contact ND residents who live along the stream between Lake Norman and Publix regarding the Sat., Nov 11th Storm Walk Event needs volunteers to contact ND residents who live along the stream between Lake Norman and Publix regarding the Sat., Nov 11th Storm Walk Event.
4. The Scouts may participate in the Stream Walk per James Fisher.
5. Fall Newsletter to be emailed and some hard copies will be available at the pool.

General Maintenance /Lake & Dam (Sam Carr)

1. September Lake Access Committee progress report. (The next meeting is August 30th.)
2. Norman Dam Report - Pipes were painted green by Rick and Cher Austin.

Landscape (Susan Welch)

1. The upstream bank has been laid with straw and netting. No volunteers responded to help with the plantings on the bank.

Pool (Robert Taylor)

1. The Pool is now officially closed for the season.

Tennis (Cliff Curtis/Cris Wilcox)

1. Cris Wilcox is requesting that the post with the chain on the left going up to the second parking level be moved.
2. We have a quote to move the post and extend the chain or this could be done with volunteers.
3. Terri Smittcamp and Cris Wilcox have requested a key to the upper parking lock.

Old Business - ?

New Business

- Officer Ted Sadowski#171 , Duluth Crime/Intelligence Analyst, Public Information Officer and Social Media Coordinator will attend the October 17th HOA meeting to discuss a security monitoring service the Duluth Police are offering HOA's and individuals as well as answer questions.

Open Floor and Introduction of Guests

Adjourn (The next meeting is scheduled for October 17th.)