

Northwood Park Improvement Association #2
2012 Annual Meeting Agenda with meeting minutes

1. The Board of Directors postponed the Annual meeting designated for Tuesday April 12 until Tuesday June 12, 2012. [Meeting started at 7:02 pm]
2. Make sure you turn in your ballot. [done]
 - a. Tally for President Steve Epp (no write-ins): 34 votes
 - b. Tally for Treasurer Linda Byer (no write-ins): 22 votes
 - c. Tally for Secretary Heath Fields (no write-ins): 22 votes
3. Introductions
 - a. President: Steve Epp, Treasurer: Linda Byers, Secretary: Heath Fields
 - b. If you want to run for the Board check our website for details on self-nomination.
4. NPIA #2 Home Sales
 - a. 2011 – 8 homes sold - \$5,970 collected in fees
 - b. 2010 - 8 homes sold - \$5,002 collected in fees
 - c. 2009 – 12 homes sold - \$9,307 collected in fees
 - d. 2008 – 7 homes sold - \$5,350 collected in fees
 - e. 2007 – 7 homes sold - \$2,120 collected in fees
 - f. 2006 – 6 homes sold - \$22052,205 collected in fees
 - g. 2005 – 17 homes sold - \$10,653 collected in fees
5. NPIA #2 Balance Sheet
 - a. Total Assets 12/31/10 - \$10,435.
 - b. Total Assets 12/31/09 - \$11,534.
 - c. A larger reserve is needed to handle an unexpected expense.
6. NPIA #2 Profit & Lost

2011	-\$517	
2010	-\$1,012.	(Virginia Graeme Baker improvements)
2009	-\$4650.	(New roof, patio structure)
2008	+\$343.	
2007	-\$4,126.	(New pool heaters)
2006	-\$3,076	
2005	-\$4,218.	
2004	-\$8,000	
2003	-\$16,000	
7. NPIA #2 Membership
 - a. 2006 – 55 outside, 25 inside, 80 total
 - b. 2007 – 57 outside, 21 inside, 78 total

- c. 2008 – 37 outside, 25 inside, 62 total
- d. 2009 – 37 outside, 22 inside, 59 total
- e. 2010 – 29 outside, 14 inside, 43 total
- f. 2011 – 26 outside, 27 inside, 53 total

8. NPIA #2 Dues collections

- a. Over \$87,000 in past dues still owed
- b. Aggressive collections planedplanned for 2012
- c. I could use help with this.

9. NPIA Improvements

- a. Diving board stand rebuilt,
- b. Pump and motor rebuilt (doubled water flow to 300 gallons per minute) for improved water quality.

10. Form committee to work on collections

- a. Can only lien the last 4 years of debt
- b. However, when the home sells, the entire amount owed can be collected

11. Lifeguards –

- a. Requirements
- b. Please have prospective lifeguards contact me by email: steve.epp@npia2.com or call the pool.

12. Q&A

13. Meeting adjourned at 7:31pm