

NPHOA Board of Director's Regular Meeting  
July 10, 2024

The meeting was called to order at 4:04 p.m. In attendance were Carol Ciufolo, Mike Ciufolo, Andrew Brandt, Zusa Bohley and Joe Mruk.

Approval of June 12 Regular Board Meeting Minutes: Zusa moved and Mike seconded that the minutes be approved. Joe and Andrew abstained from the vote, as they did not attend that meeting. The remainder of the board voted "Aye".

Approval of June 2024 Treasurer's Report: Carol moved and Kevin seconded that the June report be approved. All present voted "Aye".

OLD BUSINESS

1. Irrigation Update: The installation and restoration of the irrigation system is now complete for all four traffic islands, and Andrew and Carol have met with the contractor's representative for a system orientation. The two islands with new trees are set on a cycle of three days a week for 30 minutes. The other two islands are set on a two day a week cycle for 30 minutes.

Carol has contacted the city utility department about getting the account number assigned and set up on-line payment. Carol and Mike later met the contractor's representative for better identification of the emitter's locations within all islands. The contractor was unsuccessful in his first attempt. The representative will go around and find all emitters and mark each and then meet with Carol and Mike again.

2. Summer Picnic: A "Save the Date" announcement has been sent out. Carol reviewed the 2023 costs (\$350 approved, \$310 spent). Since there was food and supplies left over last year, Carol moved and Kevin seconded a budget of \$300.00 for this year. All present voted "Aye".

3. Homeowner Request – Support for Ban on Parking Lime Scooters: Andrew reported on the Lime system for tracking their e-scooters and program for pickup of scooters that are abandoned versus left parked in the designated areas. The city's website for the Lime program contains the instructions for reporting an issue and other program information. Board members do feel that there haven't been as many abandoned scooters since Andrew's contact. It was agreed that the contact information for reporting an issue will be included in the next HOA newsletter.

4. Homeowner Concern – [REDACTED]: Carol followed up with the complainant as agreed in the June meeting and this item is now closed

5. Scheduled Board Meeting Times: The second Wednesday at 4:00 p.m. was established as the standard meeting schedule for regular board meetings. Changes can be made as needed; i.e., the August meeting will be held on the 21<sup>st</sup> at 4:00 p.m.

7. Library Box Replacement: Dennis has completed the repairs and the books are back in the library. \$50.00 was authorized for the cost of materials; the final cost was \$47.99, and payment was made to Dennis. Andrew mentioned that he has seen graffiti damage to the box and would volunteer to remove/paint over any future defacement. The board suggested that he contact Dennis Duffy regarding the paint color.

6. Lawn Maintenance:

- [REDACTED]: No action appears to have been taken to correct the problems. Carol moved and Kevin seconded that the 1<sup>st</sup> Notice of Noncompliance, with no fine, be sent to the owner. All present voted "Aye".
- [REDACTED]: The owners have returned from out of town and have been working on the lawn. No further action needed at this time.
- [REDACTED]: No action appears to have been taken to correct the problems. Carol moved and Kevin seconded that the 1<sup>st</sup> Notice of Noncompliance, with no fine, be sent to the owner. All present voted "Aye".

With no further business to discuss, the meeting was adjourned at 4:47 p.m.