

April 16th SPOA Meeting

In Attendance: Jake Talbott, Mike McCoy, Kelley Glotfelty, Christian Bartolomay, Mandi Anderson

Absent: Tom Carey (we missed you)

Welcome New Members Kelley and Christian- Cheers! Thanks! Happy to have you! ☺

Minutes approved from March 5th

Snow removal issues to discuss

- Jake will meet Jeff from Landscapes by Design- Thanks Jake ☺
- some of our residents are not happy with snow removal
- Alley and sidewalks around green space
- Alley by Camdon- really dug up yards with snow removal-
- When plowing- put snow in Jake's yard
- Discussed paths being plowed decided no because of liability and damage to paths

Summer Lawn Service-

- Jake will talk to the service- thanks Jake!
- PSA is our service- discussion do we want to keep them?
- PSA is more economical
- Please have TURE GREEN put more FLAGS in the areas where kids play ☺
- Discussed using Willie Wellington to be a more "green community" possibly for next year

Review of financials and collections status- thanks Mandy!

- \$14,983 outstanding in uncollected dues
- \$104,165 end of March balance at Credit Union- we will need to look at how much we keep in reserve etc.
- A few people have a negative balance- we need to contact those people and let them know. Mandy will ask PSA to contact the individuals about the negative balance. Have PSA send us a copy of what they are going to say to the individuals.
- Mike suggested looking at what Northridge does with their reserve
- 1 year total revenue in reserve is the goal
- Jake will talk to "Penny" and get info about Treasurer to give to Mandy. ☺

Proxy: Digital or Standing

- Jake made a digital proxy
- Look into legal issues
- we want to be able to email any correspondence with SPOA
- Mike will look into this- Thanks Mike J

Lake Somerset/Pavillion Plans

- Pond guy emailed- do we want to use him for next year?
- Chris from PSA knows a 'guy' who does pond- Jake will contact. Thanks ☺
- Jen Brekke motioned to get bids, Mike seconded.
- Talked about contacting Mike Todd at AHS to do problem based learning with our pond
- Shore is eroding, we need to do something
- We are not going to mow around pond
- Mike will talk contact Louise and send email about fertilizer
- Pavillion- Munn will pay for boards, we pay for maintenance
- Get a quote on

Tree replacement/ Maintenance

- Jake gave update on a resident who is having a trouble with a tree with Japanese beetles
- We need to look at replacing Ash trees
- Christian will talk with Nick about trees. Thanks you ☺
- Ash trees on blvd. are an issue- continue discussion next meeting
- What is the city stance on Ash trees? Christian will check into this- talk with Matt Pepper

Walking Path Repair

- Get a quote on how much it will cost to repair the paths
- Should we do them all at once- or part by part?
- When we do it, lets do it right- with root removal
- Jake will contact Northridge about walking paths ☺

Community Enhancement Options

- Possibility of having a piece art from the Public Arts Commission (maybe Stange Crescent). Kelley will check into this. Thanks ☺

New Business:

- Field on 24th street
- Fencing
- lighting

- Where would other utility structures go? storage shed, consession,
- Loud speaker, crows nest,
- Noise, lights
- High school kids partying

Newsletter ideas:

- meeting dates posted
- Fertilizer
- Louise please put in about using appropriate fertilizer.

Agenda thoughts for next meeting:

Updates on:

- Mike: Bylaws- look into when they expire and how we can change them
- Jake: Snow removal, lawn care, Northridge investments, Who is Northridge using for walking paths
- Discuss trees
- Christian- update on talk with the city and Nick about trees
- Kelley- update on public art
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Prioritize these expenditures: trees, paths, pavilion
Appearance of rental property- weeds etc.

* sorry for any typos ☺