

Nottingham West Civic Club November 13, 2013 Meeting Minutes

- 1) Meeting called to order at 7:31 with 21 households represented.
- 2) Agenda was adopted.
- 3) Prior meeting minutes approved as printed.
- 4) Constables Report: Sgt Bennett from the Precinct 3 reported no recent criminal activity.
- 5) Officer Reports
 - a) President – Rosanna Hinde
 - Officer elections will be held at the January meeting. If anyone is interested in running for office, please submit your name for considerations via the NWCC e-mail address.
 - Offers to purchase homes that owners may be receiving from realtors are not sanctioned by or affiliated with NWCC. NWCC is not providing any information to these realtors.
 - Report potholes to 3-1-1.
 - The November Yard of the Month is the Cote family at 14107 Pinerock.
 - b) Vice President – John Benton
 - Pool parking lot repairs will be consolidated with park improvements and will be complete before the pool opens on Memorial Day 2014.
 - Repairs will be paid for with money saved from switching to a new trash vendor.
 - c) Secretary – Angie Lootens
 - E-mail contact clean up and consolidation is underway. Future security e-mails will come from the Nottingham West e-mail.
 - We would like to develop an emergency contact list and ask homeowners to send us their phone numbers. This would be used to alert owners of urgent issues like downed tree branches.
 - d) Treasurer – Pam Ziegenbein
 - Chase bank account used to hold builder security deposits has been transferred to Union Bank, where other NWCC accounts are held.
 - Send your email address nottinghamwest@hotmail.com to be added to the neighborhood security email distribution.
- 6) Architectural Control Committee Report
 - a) Five new homes currently under construction.
 - b) Construction of three new homes has been approved and one is under review. All homes comply with city code.
- 7) Park Improvement
 - a) Park upgrade construction timeline was reviewed. Construction will occur in phases with concrete and demo first, followed by playground and equipment and finally landscaping and irrigation.
 - Owner votes will be taken to accept a bid for each phase and building will begin shortly after each vote.
 - Phase 1 projected to be complete in May 2014; Phase 2 complete in November 2014 and Phase 3 in May 2015.
 - Floodlight in the park will be removed.
 - No issue with tree roots and the pool. Root barrier was installed previously.
- 8) NWCC Financial Report
 - a) Past due assessments are below 6% and the collection rate is improving
 - b) The January assessment bills will be mailed in December and are due by January 31.

9) New Business

a) Deed Restriction Committee

- The DRV committee is being established and will be in place by January. Home owners interested in participating should email nottinghamwest@hotmail.com. Until the DRV committee is up and running, the NWCC officers have been reviewing DRVs.
- Deed restrictions require sod in front and on the sides of all homes in Nottingham West. Sod replacement letters will be coming and recipients will need to complete replacement by April 2014.

b) Super Neighborhood Liaison Report

- There is a flooding report that is submitted each year. The report is used to target areas that need drainage improvements.
- NWCC missed the date for this year, but Nancy Bailey will provide a heads up for next year.
- Memorial Drive Reconstruction – Comment cards must be submitted by November 22. Review proposed plans on the Nottingham West web site. Plans include restricted turn bays and barriers all along Memorial.

c) Floor motions

- Kimberley Sidewalk - A city survey crew has been working on Kimberley and there are plans for a sidewalk to be built on the south side of Kimberley. NWCC officers will look into this issue. Our neighborhood is not zoned to the schools west of Carlingford. **UPDATE:** It was discovered that in 2010 a homeowner on Kimberley had requested a sidewalk. At this point in the process, the only way to stop it was for 80% of Kimberley homeowners to sign petitions opposing the construction. An urgent notice was sent to all impacted homeowners, but the required 80% threshold was not achieved. The sidewalk will be constructed according to the city timetable. NWCC Officers request that if homeowners are interested improvements of this nature that you contact the civic club so that all impacted homeowners have an opportunity to weigh in before plans are set in stone.
- Recycling weekend at Conoco. Vanish Paper Shredding will do onsite paper shredding.

10) Proposed business for the January meeting.

a) Officer Elections

- b) Homeowners may submit topics by contacting an officer or sending an email to nottinghamwest@hotmail.com.

11) Meeting adjourned at 8:40 pm.