Nottingham West Civic Club April 22, 2015 Meeting Minutes

- 1) Meeting called to order at 7:35 with 24 households represented.
- 2) Agenda was adopted.
- 3) Prior meeting minutes approved as printed.
- 4) Constables Report: Quiet in Nottingham West!
 - a) Submit vacation watch forms online.
 - b) Call Constable if you notice anything unusual at a construction site. If you suspect unauthorized dumping into worksite dumpsters, note the license plate and contact the constable.
 - c) Precinct 5 Constable has a new website and you can also check FaceBook for link to videos.
- 5) Officer's Reports
 - a) President Rosanna Hinde
 - Welcome to new homeowners.
 - NWCC will circulate reminder before trash pickup holidays, like Good Friday. There are four holidays that our trash company observes and trash is not picked up: Good Friday, Thanksgiving, Christmas Day and New Year's Day. This year, both December 25 and January 1, 2016 fall on a trash pick-up day (Friday).
 - Cars are sometimes speeding through the neighborhood. Rosanna has investigated purchasing yard signs that say "SLOW DOWN". If we purchase 50 signs, the cost for one sign is just \$4.
 - b) Vice President John Benton
 - Pool opens May 16 from 10 8 and will be open weekends in May. Once school is out, regular pool hours will take effect
 - Extending Tuesday pool hours from 6 pm to 8 pm to be consistent with the rest of the week.
 - Some may have noticed the pool water was dark for a few days. This has been corrected and resulted from leaf clogs in the filter.
 - Equipment upgrades this year floats, lifeguard umbrella and back board.
 - Toilet will be fixed by May 16; Knodlesdorf's will donate toilet fixture if needed.
 - Resident reported an issue with water pressure when water is on for the slide.
 - c) Treasurer Pam Ziegenbein
 - DRV reviews will begin soon.
 - Call 311 to report car violations (e.g., cars parked on the street for more than 24 hours)
 - d) Secretary Angie Lootens
 - Advise NWCC of any e-mail address changes to ensure you receive newsletters and other neighborhood information.
- 6) Committee Reports
 - a) Architectural Control Committee Report
 - Preston Mood provided an update on the status of new homes under construction in the neighborhood.
 - All external changes to homes (new paint, roof, driveway etc..) and major landscape updates that are visible from the street must be submitted to ACC for approval **before** work begins.

- b) Crest Management Financial Update
 - 87% of assessments have been collected great rate
 - Last meeting we approved audit of the books. Regular CPA bid was \$4900 but only \$3500 was approved. Lowest bidder was chosen and audit will be performed.
- 7) Park Update
 - a) Abandoning the concrete walkway which is causing our permits to be rejected by the City. Crushed gravel will be used instead.
 - b) Homeowners will vote to award construction contract at July meeting.
- 8) New business
 - a) National Night Out May or October?
 - Vote in favor of October.
- 9) Floor Motions
 - a) Kristin Knobelsdorf shared her research on neighborhood plats
 - b) Heidi Horton would like to open the pool for lap swimmers outside of established pool hours and without lifeguards. Additional research required and this topic will be added to the July meeting.
- 10) Meeting adjourned at 8:35 pm.

Minutes approved by: Rosanna Hinde, John Benton, Angela Lootens, Pam Ziegenbein