Nottingham West Civic Club Meeting Minutes August 1, 2012

- 1) Meeting called to order at 7:32; 21 households represented.
- 2) Agenda adopted
- 3) Minutes reviewed and approved as printed
- 4) Constables Report: Three incidents since April 1
 - a) One bike theft
 - b) One attempted break-in
 - c) One disturbance on the street resulting in an arrest.
- 5) Officer's Reports
 - a) Secretary Angie Lootens
 - i) Quarterly newsletters will be mailed in between each NWCC meeting.
 - ii) Homeowners interested in receiving the newsletters electronically can send their email address to notthinghamwest@hotmail.com
 - iii) Anyone with items to include in the newsletter can send them to notthinghamwest@hotmail.com
 - b) Treasurer Pam Ziegenbein
 - i) Semi-annual assessments were due July 31. Please send your payment promptly.
 - ii) Pam Ziegenbein sends the neighborhood security email. To be added to the distribution, send an email to pziegenbein@att.net or notthinghamwest@hotmail.com
 - c) Vice President John Benton
 - i) 4th of July party was a big success. Sold 68 of 72 hotdogs.
 - ii) Park Update:
 - (1) Large tree branches have fallen in the park. Requested bids from 5 companies to remove a dead pine tree, prune 5 other trees and grind a stump. 2 companies responded. One company bid \$4300; second bid \$1950.
 - (2) Ron Standefer and Alice Davis will provide contacts for two other tree companies.
 - iii) Pool Update:
 - (1) Two pool repairs were authorized for a total of \$650(? confirm amount). Replace flow meter and repair cracked bulkhead.
 - (2) Pool gate can be damaged when it slams closed. City code requires gate to be self-latching. If the gate continues to be slammed shut, we risk possible red tag at the next inspection which could close the pool.
 - (3) Recommendation from homeowners is to put up a sign on the gate.
 - d) President Dave Campbell
 - i) Trash Pick-up:
 - (1) Cindy Yeglin from RealManage has said there are other trash companies that offer the same level of service for less than we currently pay.
 - (2) Dave is setting up a trash committee to investigate options. Anyone interested should contact Dave or send email to Nottinghamwest@hotmail.com
 - ii) Nominating Committee
 - (1) Nominating committee will be setup to canvass the neighborhood for NWCC officer candidates.
 - i) Nottingham West Name Issue
 - (1) Motion at the last meeting to recover attorney's fees resulting from the effort to regain the Nottingham West Civic Club name. Negotiations have taken place and Realex has agreed to reimburse the civic club for attorney's fees.
- 6) Committee Reports
 - a) Architectural Control
 - i) ACC Approval Activity

| ACC Category | Total | ACC Category | Total |
|-------------------------------------|-------|--|-------|
| New homes approved for construction | 21 | Existing homes approved for exterior changes | 3 |
| New homes completed | 19 | Existing home changes under review/approval | 1 |
| New homes under construction | 2 | Homeowners cited for deed restriction violations | 2 |
| New homes under review/approval | 1 | Homeowners under review for deed restriction | 3 |
| | | violations | |

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- ii) Deed restriction violations are generally related to lawn care issues (overgrown, weeds, etc...)
- RealManage offers service to police compliance with deed restrictions that will be very beneficial and effective.
- iv) Members of the ACC commented at length about the deterioration of lawn care and maintenance they see in the neighborhood. They would like residents to have more pride in their homes and the neighborhood and do a better job of upkeep. Suggest that homeowners report violations they see to the ACC or just ask their neighbors to address the issue.
- v) Nick Peters asked that the ACC review the policy requiring builders to deposit \$2500 with the NWCC for each new construction. This policy is costly and will eventually drive builders out of the neighborhood.
- b) Park Improvements Reviewed proposed improvement plan.
 - i) The committee provided estimated costs for three improvement options: Full, Medium and Simple.
 - ii) Recommend phased construction and spread the cost over several assessments.
 - iii) In 2010 there was a \$60 assessment that resulted in the most recent improvements to the park.
 - iv) Vote on the different options will be planned for a future meeting.
- 7) New Business
 - a) David Rillings has decided to resign from the Board of Directors. He suggested that Mark Dessens be named to the Board. Motion made, seconded and passed.
 - b) Vote to approve the RealManage contract was tabled.
 - c) Vote to approve tree expenditure up to \$2000. Motion made, seconded and passed.
- 8) Meeting adjourned at 9:05 pm