



Minutes

NLPOA Board Meeting

April 15, 2008

Board Members Present: Wendy Burley, Linda Underwood, Lorne Burley, Bob Takai, Mary Edmonds, Staci Lehman.

Board Members Absent: Margo Wolf (Watershed Committee Rep).

Guests: None.

Treasurer's Report: \$2,355.00 currently in checking account. Bob Takai reported that the signature card at US Bank could be updated if needed, but is currently OK for the present time.

Secretary's Report: The Minutes for the March 4, 2008 were e-mailed to everyone last month. No changes were required and the minutes were accepted as submitted and put onto the NLFCZD website.

Old or Unfinished Business:

1. By-Laws changes: A new Mission Statement was sent to everyone prior to the meeting by Lorne Burley, Secretary so that it could be reviewed. The statement is as follows:

"The Newman Lake Property Owners Association is a volunteer organization promoting the continued improvement of water quality, protection of the Watershed, and enhancement of the quality of life at Newman Lake through education, visionary leadership, and community involvement of current and future generations".

The Board voted to accept the new mission statement as proposed. The new mission statement along with other By-Laws changes will be sent to all members of NLPOA prior to the summer meeting.

2. Lorne will prepare an informational mailer before the summer meeting that will contain the By-Laws changes along with NLPOA and Newman Lake community news and mail this approximately two weeks before the meeting. If anyone would like to include anything in the mailer please let him know ASAP.
3. Clean-Up Day Task Status:
 - Lorne passed out flyers for Clean-Up Day that could be distributed to neighbors or anyone that may want to attend. Due to cold weather conditions, we agreed to try to cover Starr Road first and then have the other roads covered as much as possible because of the remaining snow piles on the roadsides.
 - Linda Underwood will open the Grange at 9 am.

- Wendy reported that Mary Cheney from Albertsons has donated two large boxes of chips and snacks (a variety of types), eight packs of 8-count packages of hot dogs, two packs of 16-count packages of hot sausages, and ten packs of 8-count packages of hot dog buns (small size only). She has also indicated that she will donate a cake or cakes and some 2-liter bottles of pop.
- We determined that we still needed size large medical gloves and one large box of black plastic trash bags (33 Gallon), Linda will check supplies of plates, cups, napkins, and plastic silverware for leftovers from last fall. We also need coffee, cookies, more pop, potato salad, some regular sausages and larger buns to complete our Clean-Up Day checklist. Mary Edmonds graciously volunteered to shop for this. Thank you Mary.
- Bob and Jane Takai will purchase prizes for the kids drawings (\$60. Limit). We also agreed to give Eric Holt of Newman Lake Garbage Service \$200.00 for his services.
- Linda has checked with Leonard Shields and the County for road signs. Wendy will take Mary Cheney's food donations to Linda before Saturday.

New Business:

1. NLPOA/NLFCZD Summer meeting date: Wendy has talked to Jane Anderson with the NLFCZD and we have looked at requesting Thursday June 26th for a meeting date at the Grange. This has recently been changed and updated to July 10th since Barry Moore was unavailable in late June.
2. The NLPOA and NLFCZD newsletter is nearly complete and should be ready to fold and mail sometime next week. Margo will update everyone when we will meet to fold, stamp and label the newsletters.
3. Lorne reported that he has contacted Tom Higgins about a position on the Board and Tom is currently considering taking a position. He has heavy time commitments for work and is often out of town, but is very interested in becoming involved.

The next Board meeting date was not scheduled, but will probably be in early June following the next NLFCZD Advisory Board meeting. The main item for discussion will be the Summer meeting agenda.

The Meeting was adjourned at 7:15 pm

Respectfully submitted,

Lorne Burley
Secretary, NLPOA