

NPEA Board meeting 11/13/2023

Meeting Call to Order: President Larry Collette

Time 7:02 PM

Adjourned 8:26PM Randy makes a motion / Jennifer 2nd

In attendance: Larry, Emily, Jennifer, Kelly, John, Randy, Carolyn

Jennifer emailed Mike Gobin and asking for another PO Box key currently Mike is the only one with PO Box key

Introductions with New Members

Board Management Portal

I would like to introduce My Board View to the board as a means to provide simple board management with the ability to post meeting announcements, and keep track of board policies, meeting minutes, and board development materials.

Committees

- Architectural Review Committee (ARC) Nominate
- Governance Committee : By-Law / Covenants focus
- Pool Committee: Pool Chair
- Social Committee: Chair
- Community Center Design Committee: Gene said it would need to be called a Pool House , Larry is going to ask Ed
- Associate Board Committee- non-voting people, nomination only
- YOM committee
- Flag committee

Volunteer opportunities on the Web-site

Randy is willing to be the ARC Chair Committee / all correspondence will be posted in portal

Randy will talk w/Thom about the Temp structure in his side yard

Volunteer opportunities Form on the website for all Committees

Holiday Gathering / Meet the Board Discussion

Board members agree to host CoCoas/cookies and Meet the Board 9 Dec 3-5

Kelly will talk w/Jessica about Santa or Grinch availability

Kelly will get Holiday yard signs from Troy

ADDITIONAL THOUGHTS

- Thoughts on the next board meeting and location? Open to any day / time of day / location.

ACTION ITEMS

1. Next board meeting(s) date(s) and times(s). **TBD February**