

Annual Board Meeting 10-5-22

Attendees: Dallas, Morgan, Michael, Brandon, Tiffany, Judy, Mark, and Dan

- Introduction of board members
- No approval of minutes due to being the first ever Annual Meeting
- Sandra reviewed budget
 - Lowered 3k legal fees to \$1,500
 - Office supplies lowered from 1k to 500
 - Postage to 500
 - Irrigation 2500 by Turf Management
 - Landscaping lowered to \$2,000
 - Lawn Contract increased to \$21,459
 - Light repairs down to \$2,000
 - Pond Maintenance increased to \$8,000 by Aquatic Maintenance
 - Common area maintenance increased to \$4000
 - Tree maintenance at \$8,000
 - Snow removal increased to \$6,000 by Veterans
 - Net income left at \$5,900.50
- Questions of putting the savings in a CD, put on hold as the neighborhood is still being worked on
- Budget approved for 2023
- New business
 - The merge is no longer needed due to further investigating, 2 communities but 1 homeowners' association.
 - Board at the front of the neighborhood for announcements but as of right now asking residents to sign up with Above and Beyond to do electronic announcements
 - Picnic tables around pond to make more enjoyable and safety boxes at the pond in case of anyone falling in. Michael Harris willing to get bids for picnic tables for ponds
 - Drive thrus in the neighborhood for violations is included in dues paid to Above and Beyond
 - Locked mailboxes will be added to the next meeting
 - Balanced trees on the entrance street
 - See if neighbors in the community would want to volunteer to maintain landscaping to try and save some money from landscape company
 - New plants were planted at entrance way
 - Mailboxes working on getting repainted
 - Clean up of wetlands is an ongoing process and being worked on
 - Adam Cagnet reviewing the clean up of the wetlands behind the house. The sidewalks were not initially supposed to be there. The run off from rain from the houses is too much for the wetlands to sustain. The sidewalk is now sinking and needs fixed. Indiana Department of

Environmental Management is the one who oversees the wetlands and gives approvals and/or denials. Permits must be pulled to do anything in the wetland area. Being able to control the water there is the first step to try and be able to fix the wetland area and then improve the rest from there.

- Christmas lights will be hung at entrance this year
- Signs were posted at the ponds
- Election of Directors
 - Mark Maffey
 - Adam Cagnet
 - Jim Wright
 - John Leman
- Tiffany Bruner stepping down, Randy moved and Brandon Radu stepped into VP
- All 4 accepted into board.
- Meeting adjourned