

Cherry Lake Homeowners Association

Monthly Meeting
Location: 3350 Carly Lane
December 18, 2001
7:00 p.m.

Call to order:

Secretary, Nina Donnell at approximately 7:00pm on December 18, 2001, called the meeting to order.

Attendance – Refer to attached Sign-In

Nina Donnell, Secretary – 3350 Carly Lane
Ann Jacobs, Treasurer – 11401 Carly Way
Joe Hofmeister, Vice President - 11368 Kristen Lane
Skip Donnell, President – 3350 Carly Lane

Minutes of Annual Meeting were reviewed, to be approved at next annual meeting in November of 2002 by Homeowners.

Ann Jacobs reported that 67% of the homeowners have paid their dues as of 12/01/01. Delinquent Statements have been sent. We have approximately \$3,900 in the bank.

New Business

A review of our By Laws indicated that we do not have to hold a bi-annual meeting; so no meeting will be scheduled for April of 2002. We will go with an "Annual" Meeting Schedule held every year in November.

Joe Hofmeister reported that he would not be available for meetings until March as of January, 2002.

Proposed Calendar of Events for 2002

January – No Events

February – No Events – Prepare Statements for 2002 – add email address to Statements for future Email list for website

March – Secure Lawn Care Bids, currently using Scott Morgan Lawn Care at \$35.00 per mowing

April – Participate in "Keep Indianapolis Beautiful" campaign – possible dates are 4/20/02 and 4/27/02. Ann will contact KIB to set up a date for the dumpster. There was some discussion about renting a street sweeper.

May – No Events

June – Community Garage Sale – set date for 6/1/02.

July – No Events

August – No Events

September – Block Party – 9/14? Left as undecided – turn out for 2001 was not was anticipated
Draft Proposed C & R

October – Send out proxies and proposed C&R prior to Annual Meeting

November – Annual Meeting – date to be determined cannot reserve Library Room until July.

December – No Events

Meeting Adjournment – Skip Donnell adjourned Meeting at approximately 8:15 PM.