

Cherry Lake Homeowners Association

Monthly Meeting
September 17, 2002
7:00 – 8:15pm

7:00 – 7:05 **Homeowner Forum**

No homeowners in attendance other than Board of Director members

7:05 **Call Meeting to Order** – President

7:05 - 7:10 **Review & Approval of Minutes** - Secretary

7:10 – 7:15 **Financial Report** – Treasurer

- We will be changing banks, to National City, Ann has changed jobs.
- Ann will email budget info for upcoming annual meeting

7:15 – 7:25 **Committee Reports**

Newsletter – Nina Donnell

- Special newsletter for November Annual Meeting will be sent out in October

7:25 – 8:10 **Old Business**

- Sprinkler System – System is definitely broken – Am checking on getting a faucet, we can water with a hose. NO change in status
- Residents' Handbook - Nina still needs to print out the revisions made to the handbook and provide to BOD for review. NO change in status
- Ann reported that she has completed to Grant applications for replacement trees for the entryway. One each with United Way and the other with Keep Indianapolis Beautiful. \$500.00 for each. **May be months before we hear back. Still no response**
- Skip reported that he found a possible alternative for the entry way sign, it's a plastic corrugated which is low cost, but would easy to maintain cost of landscaping and sign replacement was estimated at \$2000.00. **Work schedule has kept Skip from following through.**
- Neighborhood Garage Sale went off as scheduled on September 14, 2002. We received 1 complaint about traffic due to the great participation of the Neighborhood for this event.
- Neighborhood Clean Up is scheduled for 9/28/03. Sign will go up 9/26 for 2 days reminding the entire neighborhood of the event.
- Annual Board Meeting has been scheduled for 11/13/02 at the Warren Central Library
 - Proxy Letters - and copies of the Proposed C&R will also be sent.
 - Past due Statements will also be sent with proxy letters.
- October, the Halloween Decoration Contest will be judged on 10/29/03.
- Proposed Covenants & Restrictions were reviewed and approved for printing and presentation to the Association members.

7:30 – 8:00 **New Business**

- Discussion to dissolve the Board of Directors, the current board wishes to resign
- Discussion about using a Management Service, initial contact with Kirkpatrick Management & Ardsley Management, reflects an increase of dues would be necessary. Minimum of \$120.00 per property. Discussion tabled for future.
- Snow Plowing, will use same service as last year, no change in the contract, \$65.00 per hour, push at 2"

8:00 **Adjourn Meeting** - Our next meeting will be September October 8, 2002

Attendance: Skip Donnell, President
Joe Hofmeister, Vice President
Ann Jacobs, Treasurer
Nina Donnell, Secretary