

Cherry Lake Homeowners Association

Monthly Meeting

October 8, 2002

7:00 – 8:00 pm

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

- Current Balance \$5936.00.
- Ann reported we need to be sure to spend down before the end of year, or we will have to pay taxes. With the upcoming Annual Meeting and the required printing needs that should not be a problem.

7:15 – 7:25 **Committee Reports**

Newsletter – Nina Donnell

- Special Edition of Newsletter, dedicated to the upcoming Annual Meeting is scheduled to go out the first week of November.
- Proxy Letter, Proxy and Proposed C&R are scheduled to go out by 10/30/02.

7:25 – 7:50 **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. Grants extended to November, doesn't look promising.**
- 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 Clean Up is scheduled for 9/28/03. Successful event, the dumpster was filled by Sunday, 9/29/02.
- October, the Halloween Decoration Contest will be judged on 10/29/03.
 - Winners were: 3326 Carly Lane and 3401 Cherry Lake Road

7:50 – 8:00 **New Business**

- Security Lights, research cost to have lighting added to the neighborhood
- Research an answering service for HOA business

8:00 **Adjourn Meeting**

- Our next meeting will be the Annual Meeting on November 13, 2002 at the Warren Central Library.

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