

Cherry Lake Homeowners Association

Monthly Meeting
1503 N. Mitthoeffer Road
April 16, 2003
7:30 to 9:00 p.m.

7:30 **Call Meeting to Order** – Skip Donnell, President

7:35 - 7:40 **Review & Approval of Minutes** – Nina Donnell, Secretary
Minutes from the October 2003 meeting were read. Motion to approve made by Ann Jacobs, second made by Pam Marcum

7:40 – 7:45 **Financial Report** – Ann Jacobs, Treasurer
Financial Report was present as was the Budget for 2003. It was noted that the 2003 Budget is very aggressive, as we are looking to collect over 75% of all Annual Dues

7:45 – 8:00 **Committee Reports**

➤ **Newsletter** – Nina Donnell

It was reported that the April 2003 Newsletter had been sent out as of 4/2/03 and the next Newsletter is scheduled for July 1, 2003. The deadline for submissions for the Newsletter is June 15, 2003.

➤ **ARC** – Joe Hofmeister

Six (6) C & R Violations were sent during the past month, all but two (2) are resolved.

➤ **Improvement Requests** – Skip Donnell

To date we have had only (2) two requests for Exterior Improvements all have been approved.

➤ **Crime Watch** – Skip Donnell/Nina Donnell

Much discussion about a particular incident in the Neighborhood concern a specific young person, many ideas given on how to resolve. One was to contact the “Gang” division of the local policy authorities.

Block Captain books were given to those Block Captains at the meeting. A follow up meeting needs to be scheduled.

8:00 – 8:15 **Old Business** - was noted and discussed, no further action is required.

➤ Sprinkler System – System is definitely broken – Checking on getting a faucet, we can water with a hose.

Attachment for Fire Hydrant will be picked up from the Water Department

➤ Residents' Handbook - Completed and delivered to BOD members

➤ 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. **We were denied our request for Grants, speculation on why is due to the late season tornados last year.**

➤ 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. **Sign will be coming down the week of 5/17 for renovation**

➤ Security Lights, research cost to have lighting added to the neighborhood

For a light similar to light at entryway - \$692.00/pole includes up to 200ft of underground wiring, plus \$15.56 per month, per light. Suggested that lights are put at intersections, but must be near a transformer. From the looks of where the transformers are located it could cost more since they are more than 200' from the suggested pole location

15 poles = 10,380.00 + annual fee for 1 yr = \$2,800.80 vs 1 at 145.00/yr = \$13,180.80

➤ Contract an answering service for HOA business - Service is \$35.00/mo and is currently in operation since October 2002

8:15 – 8:55 **New Business**

➤ Approval of 2003 Budget, Motion made by Pam Marcum, seconded by Anita Jones, the 2003 Budget was approved

➤ Approval of Collection Policy – Much discussion on why we need a Collection policy, Motion made by Anita Jones to pass as written (copy attached to minutes), seconded by Alice Mosley and Charlie Smith, one abstention, motion carried and passed.

➤ Neighborhood Garage Sale is scheduled May 3, 2003 – It was decided to place the ad with the Star for only two days and not to rent a yard card. No fee for participation will be changed.

➤ Neighborhood Clean up/Great American Clean Up – May 17, 2003 – Dumpster will be delivered on 5/16/03, volunteers are still needed for Saturday's clean up – Start time for Clean up was scheduled for 9:00 a.m.

9:00 **Adjourn Meeting** - Our next meeting will be May 28, 2003, same location at 7:30

Attendance Sheet Attached to Minutes in the File