

Cherry Lake Homeowners Association

Annual Homeowners Association Meeting

December 12, 2004

2:00 – 4:00 p.m.

Call to Order – Juan Jimenez at 2:10 p.m.

Of the 275 properties, 179 are current with dues, we have 19 homeowners in attendance, not including the 3 members of the Board of Directors, plus we have received 2 Proxies assigning the BOD to vote on their behalf. We have a Quorum with 25 members in person or by proxy and can proceed with the meeting as a Quorum is defined as 1/10 of the membership.

Introduction of Board - President

Juan Jimenez, President

Joe Hofmeister, Vice President

Jan Bailey, Secretary

Nina Donnell, Treasurer could not be with us today

Review and Approval of Minutes

No corrections to the November 24, 2003 minutes. Motion to accept as written made by Juan and seconded by Denise Salvage.

Safety and Security

Discussion was held around what actions could be taken to improve safety and security

We have access to all police reports on the web at www6.indygov.org/mcsd/misc/crime_stats.htm

Theft from vehicles is our biggest problem.

New Neighborhood Off-Duty Police Patrol – This consists of two off-duty police officers who patrol the neighborhood at random hours during the day and night. They monitor speeding, watch for suspicious activity, monitor vacant properties, and deter vandals and thieves. You can request special patrol of your property while you are away on vacation – just call 1-888-293-2809 or email crimewatch@cherrylake.org.

Parking enforcement in the Neighborhood – A petition was passed around requesting the Department of Transportation to post signs clarifying parking regulations.

Construction of a Small Fence to Seal Perimeter – homeowners approved the construction of a small fence between our neighborhood and the adjacent community.

The 2004 Financial Report comparing budget to actual income and expense as of November 30 was presented.

Neighborhood Clean Up

The tree line was cleaned up; the dead tree removed from the west side of the entrance. We were happy with the amount of trash cleaned from the neighborhood but the overflowing dumpster presented problems. Our plan for 2005 will be to request volunteers to man the dumpster – assisting our homeowners with the placement of items that are allowed to be disposed of in the clean-up dumpster.

Upcoming Events

The 2005 Christmas Decorations Contest will be held and gift certificates given to winners.

The 2005 Christmas Carolers will again stroll through the neighborhood. Everyone is welcome to join the small group of homeowners. When we get cold, refreshments will be served around a cozy fireplace. The date and time will be announced soon. If you are interested, contact Jan Bailey 894-2719.

The 2005 garage sale date will be changed from mid May until June due to weather concerns.

The following nominations were approved by voice vote.

Nomination for President – Juan Jimenez

Nomination for Vice President – Joe Hofmeister

Nomination for Secretary – Jan Bailey

Nomination for Treasurer – Ann Jacobs

The following individuals were winners of our "waiver of 2005 dues" drawing:

Pam Marcum
Denise Selvage
Rafael Barker

The following individual was the winner of our "gift certificate" drawing

John Benjamin, 3368 Carly Court

Meeting adjourned at 4:00 p.m.