

Cherry lake Homeowners Association - April 30, 2005 Board Meeting

Call to Order - Joe Hofmeister called the meeting to order at 2:10 pm

Attendance - Board members in attendance were Joe Hofmeister, Ann Jacobs, and Jan Bailey. Trevor Farnsley, Chairman of the Crime Watch Committee attended the first portion of the meeting.

Review and Approval of Minutes - Minutes of the March Board Meeting were reviewed and approved as written.

Committee Reports

Crime Watch – Trevor reported that we currently have ten block captains and need approximately 20 more. Jan agreed to provide Trevor with a list of names and phone numbers so that he can make calls to fill the vacancies.

Welcome Wagon – Supplies for this program.

- We have plenty of plastic bags and Cherry Lake logo pens
- Memo pads – Jan will order more
- Welcome letter and map - Jan will make corrections, print a new master. Ann will make copies.
- Certificate of Existence, Articles of Incorporation, and collection policy – Ann will make copies

Treasurer

Accounts Payable

- Pitney Bowes – Ann is waiting for them to send her their special box so the meter can be returned.
- Water company – Ann is waiting for a call to discuss the final statement

Accounts Receivable

- During 2005, we have collected the following
 - \$5,195.00 – 2005 dues
 - \$ 308.32 – 2004 dues
 - \$ 34.08 - fees
- Reminder notices, which will include a 10% late fee, will be mailed June 1.

ARC

- We have issued a letter regarding a fence that is not in compliance with standards; a follow up will be mailed soon.

Newsletter

- Articles for the 2nd quarter newsletter should be turned in to Jan by May 10
- The layout is to be completed by May 16. Use 4 8 1/2 x 11 pages in pdf
 - We will print on 11 x 17 #24 lb paper Fold twice Secure with a tab
 - Use mailing address labels for residents (return address is included with newsletter text)
 - Use postage stamps
- Printing and mailing to be completed by May 23.

OLD BUSINESS

- Insurance policy – We have not yet received the policy - Ann will call.
- Planting a new tree at entrance, Joe will begin working on this soon.
- Modifications to covenants and restrictions – We were unable to get sufficient signatures to modify the covenants and restrictions.
- Fence or barricade between Cherry lake and Warren Pines – no new information available
- Neighborhood Patrol – no new information available
- Petition for installation of “no parking” signs – no new information available
- Neighborhood Clean Up – Saturday April 9, we participated in the Great American Clean Up.
 - Cleared the drainage ditch
 - Trimmed dead trees and brush
 - Picked up trash at entrance and along the streets
 - Our neighborhood completely filled a 13-ton packer truck
 - The board apologizes to any of you who had items that were not picked up – we are searching for a solution to this problem.

NEW BUSINESS

- Lawn care - Mikes Lawn care will mow the entrance, and W. J. Landscaping lawns on foreclosures
- Upcoming events
 - Garage Sale will be held on June 13, 2005. The board will place an ad in the Indianapolis Star, display our “garage sale” banner, and put a notice on our sign’s message area
 - National Night Out will be celebrated on August 2, 2005. For giveaways or prizes, we have some baseball caps and coloring books. Ann will look into getting some other items. Post details about this event in the newsletter and on the web site.

Adjournment - 5:30 p.m.