

Annual HOA Meeting Minutes

April 20, 2021

Board member present: Suzanne Weimer (known as Board in these minutes)

Pat Brazie moved to start the meeting, Jeannie Jacobs seconded

Issue was raised from resident regarding a request to remove an organ donor sign. Board explained the covenants restrictions regarding signs no matter what the nature or intent of the signs.

A motion was made to form a committee to evaluate the expense of installing fiber optics in our neighborhood, as the plans do not include our neighborhood at this time.

An issue was raised regarding the roads deteriorating in the neighborhood. The Board informed attendees that Clearcreek Township is in charge and should be contact for concerns regarding the roads. It was also suggested that we announce to residents who should be contacted for this concern. It will be posted in the annual letter.

It was announced by the Board that the street lights in The Woods will be painted, straightened, and cleaned by Duke Energy or their affiliate. Attendees were also informed that they should call Duke Energy to report street light outages. Discussion was held regarding the website to report outages with Duke. The website is very easy to use and effect when reporting damage/outages.

Discussion was held regarding the private drive re-pavement costs and the importance in maintaining it to prevent it from deteriorating prematurely and optimizing its useful life. Sealcoating will be done in 2022.

Issue was raised with lights at Meadowview and Bunnell Hill entrance. Since there is no electric to this area to support installing lights, it will probably fall on the Utilities department to install such lights. Also, if lights are installed at this entrance, then we must review all other secondary entrances for lighting installation.

The Larkspur pond was discussed and who maintains it, and what can be done about it. It is on a privately owned lot that is being sold. The HOA is not responsible for it.

It was suggested that we communicate this information (from meeting) to all residents. This information is posted on the website and some of it will be included in the annual letter. It was suggested that each resident receive a copy of the meeting presentation. The Board later discussed this and decided that since it is readily available via the annual meeting and website, those who truly wanted it would have a way to get the information.

Concern was raised regarding the entrance to The Meadows being mowed and maintained (mulch, weeding, clean-up). The grounds maintenance company will be notified that this area should be addressed each year.

An attendee asked when the covenants expire. The covenants expire in the year 2030.

It was suggested that residents have the option of painting their mailboxes pre-approved colors (possibly 3 options). Unfortunately, the covenants currently specify what color all mailboxes are supposed to be. This could possibly be revised when the covenants expire.

Discussion was held regarding replacing the board member who's term has ended (John Cole). One person volunteered who was not in attendance at the meeting (Pam Carmack) and one person at the meeting volunteered if no one else was willing. The Board indicated they would discuss and advise who the new board member would be.

Lance Carmack moved to adjourn the meeting, Dan Schmick seconded.

Meeting was adjourned at approximately 8:00 p.m.

Minutes taken and submitted by Kim Holiga