

## Woods at Trader's Point Board Meeting Minutes

September 19, 2018

Attendees: Steve Sanders, Judy Donner, Mike Harrison, Pam Suchecki, Mary Bafia, Scott Spiegel

Steve called the meeting to order at 7:02PM

Homeowner questions/concerns: no HOA members present

Committee Reports: no **ARC** approvals this month. Steve received the committee volunteer sign-ups from Pam.

**Social Committee:** the next potential social event will be a Chili Cook off on October 27<sup>th</sup> from 4 to 7PM in the Starkey Court Islet. Pike township, fire and police representatives will be invited.

**Communications Committee:** all board members were asked to send their "bios" to Nick Hannah for the new website. Pictures were taken of each board member and will be sent to Nick by Steve.

**Financial:** Mary presented a potential 2019 budget which highlighted a potential decrease in Landscaping expense. She also negotiated a new pond maintenance contract for 2019 with Hoosier Aquatic Care. This will also result in a 2019 savings. There were discussions about possible uses of the reserve fund.

### **Management Company Follow-ups (Mary)**

1. How many times has Practical mowed this year?
2. What areas of common ground will Practical aerate and apply fertilizer/weed control?
3. Communicate with Westport regarding the sewer cap that has sunk near the front entrance.
4. Contact Practical to clear the weeds near the chain post on the south-end of the emergency path.
5. Clarify Ardsley management fees for 2019 and the remainder of 2018.

**General Business:**

Mike LaRosa proposal- Steve has continued discussions with Mike regarding the scope of the property involved. Steve contacted a realtor to clarify associated costs etc.

Westport/HOA transfer issues: Westport did follow up on a couple of items but has not answered multiple contacts by Steve. Some homeowner's may be contacted to reach out directly to Westport on drainage issues. We need to determine which diseased/damaged trees are located in the common area that was covered by the Westport Tree Plan.

Steve will send Chris Dunn a letter outlining the remaining issues.

The meeting was adjourned at 9:02PM.