

# **Woods at Traders Point Board Meeting Minutes – April 21, 2020**

Attendees: Henry Oglesby, Judy Donner, Christina Nez, Steve Sanders, Pam Suchecki, Garry Walton (quorum)

Steve called the meeting to order at 7:09pm.

The minutes from the March meeting were approved.

## **Homeowners Concerns:**

Nothing of note.

## **Committee Reports**

Architectural – Nothing new.

Landscape – Notice to be sent to residents regarding neighborhood beautification and reminder regarding Tiffany Landscape discount.

Social – Decision was made not to plan anything until at least September due to Covid-19 concerns.

Communication – Nothing new.

## **Financial Report–**

Financials were reviewed. A problem with the financials presentation regarding budget was again noted. Christina understands the issue and will correct.

## **General Business**

Covenant Amendment voting is complete. Covenants require at least 75% (53) of homeowners to approve amendment. Based on that stipulation, one proposal passed and the other did not. The Rental amendment passed 53-11 in favor. The Fence amendment failed 51-13. Documentation has been signed by the board and will be forwarded to our Attorney for official recording. Covenant voting results notice must be mailed to all homeowners and it will be mailed via USPS.

There have been sightings of another beaver or muskrat in the pond. Trapper will be contacted.

Trees -- Tree vendor has four more left to do. Comments regarding look of trunks of trees that were cut down was discussed. Vendor will be asked to tidy up, where possible.

Mowing – company is willing to work with board to make sure proper common areas are appropriately mowed and sprayed. Board representatives to meet with them on Wednesday 4/29 to review.

Dam\Spillway lock was discussed. Westport said they would replace the lock and chain. Certification of spillway needs to be completed annually. Certification has to be notarized every year and provided to the Department of Public Works (DPW). Hoosier Acquatics said the deepest part of the lake is 10 feet. Steve noted that dredging of portions of the lake is required and will be a costly expense we need to reserve for in upcoming years. Christina will call the DPW to clarify.

Christina will reach back out to IPL to see what costs and timing are for the proposed street light at Cassilly\Coughlin intersection.

HOA dues – installment plans\late fees were discussed. Notice is being sent to delinquent homeowners.

Marsh Road Signs – Councillor was notified about missing vehicle weight limit sign on 79<sup>th</sup> street entrance to Marsh Road. No response yet, so we will again contact.

Community cleanup delayed until late summer\early fall. Residents will be encouraged to take the initiative to trim back and tidy up areas they see in need along the walking trails.

Next board meeting is scheduled for Tuesday, May 21, 7pm.

Meeting was adjourned at 7:59PM.