

**WOODS AT TRADER'S POINT  
MEETING AGENDA**

August 15, 2023

Attendees:

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Liz Barringer	Brian Brenn*	Maria Dibble
Liz Funk	Tim Gordon*	Andrea Harris*
Misty Kunz	Christina Nez, Elite Property Mgmt*	

1. Call to Order at 6:35 pm.
2. Review and Approve meeting minutes  
The July 18, 2023 minutes were approved.
3. Neighborhood Concerns  
There were no new neighborhood concerns reported.
4. Treasurer's Report  
As of July 31, 2023 there is \$45,129 in checking and \$16,421 in savings. The annual budget is \$47,950. Current funding commitments are for the pier/dock repair and removal of the old tree behind a resident's home.
5. Projects
  - Pier/Dock Repair: Meador Dock & Landscaping has built the new dock and ramp. It is ready for installation. Currently the ground surrounding the gazebo is too wet for the structure to be installed. Once the land dries out Meador Dock & Landscaping will do the installation. The committee discussed having a social gathering in September at the Gazebo to celebrate the project completion.
  - Old tree behind a resident's home - model home  
Misty has not heard from the vendor or Elite Property Management a date for having the tree removed. Misty will send an email reminder to Christina.
6. Other Business
  - Contract renewals: Contracts up for renewal are mowing, pond maintenance, and snow removal. Christina has reached out to vendors for pricing.  
  
Complete Landscaping followed up on a pricing request for a wildflower installation. Price quoted was \$5,800 and included the following: 1) killing existing grass and weeds in the field area next to the path in the southwest corner of the property, 2) lightly rough up area, 3) install wildflower seed mix. The committee decided the project was too expensive. If there is a desire to move forward with the project this could be a community volunteer project.
  - PTRA meeting:
    - Office Deakin, IMPD: Discussed a grant received to fund officers for traffic control - speeding, writing tickets. IMPD has an online reporting system for citizens to make police reports. Community information provided on flyers is also available on IMPD social media accounts.
    - Nselenge Musemuna, Mayor's Advocate: Discussed a new safety team to handle mental health issues. Indy Parks pools closed July 31st. Splash pads will close Labor Day weekend.

- Joan Griffiths, Public Library: Reminded attendees that the Pike library on Zionsville Road will close in November for remodeling. It will be closed for approximately 1 year. There is a new library under construction in the Glendale area scheduled to open in January 2024. The Glendale Mall library will close permanently when the new library opens.
- Alcohol permits: 2 new permits were requested.
- Land Use Petitions: 3815 N Lawndale Ave: Location is near the Golden Coral on 38th Street. The parcel is currently zoned for multi-housing. Petition is for single family housing. If the petition is approved the parcel could support up to 8 single family homes. PTRAs support this project.
- Cornerstone Developers presented an updated/FINAL site exhibit for the proposed project The Crossing at Traders Point.
  - The hotel was reduced to 4 floors but could be up to 60 feet in height. Wooded area (referred to as preservation area) was reduced by approximated 25 acres.
  - Utility infrastructure would be in the long skinny green area on the site presentation.
  - The roundabout at 79th and Marsh will require some of the church property.
  - There is a commitment for 10 acres to single family homes.
  - City Council hearing is August 16h.
  - PTRAs do **not** support the proposed development
- Sojos Capital owns more than 250 acres and two million square feet on the westside of Indianapolis (Lafayette Square Mall area). A representative has contacted Misty to attend an HOA meeting to discuss plans for the Lafayette Mall area and residents needs/wants.
- HOA committee members: Per the HOA bylaws the HOA committee shall consist of no less than 3 and no more than 7 committee members. An HOA committee member is appointed for a 2-year term. The committee currently consists of 7 members however 4 members will be leaving at the end of the December. We need people to volunteer at the November annual meeting.
- The next HOA committee meeting was originally scheduled for September 19<sup>th</sup> at 6:30 pm. The date was changed to September 12<sup>th</sup> to align with Christina Nez's schedule so that she could attend.

7. Adjourn at 7:50 pm.