

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

September 20, 2022

Attendees:

Attendees: (* denotes absence)		
Liz Barringer	Brian Brenn	Nick Cohen
Liz Funk	Audrey Jones	Misty Kunz
Christina Nez	Guest:	Guest:

1. Call to Order – 6:36pm
2. Approve August 2022 Minutes - **Approved**
3. Financial Report from August – **Approved**
4. Homeowners Concerns, Questions, or Comments.
 - a. Autistic Child and Letter to Neighborhood – Audrey, has the family approved the letter and ETA of when it will go to neighborhood? **Liz F gave the letter to the family and Audrey will get with her to complete this and get it out to our neighborhood.**
 - b. Beaver Removal – Updates – Has this been completed? **Christina is waiting on an update from the trapper.**
 - c. Christina was working with Komplete to see if the irrigation system is working better. Did we find out the frequency of when the irrigation system is running? **This is okay now.**
5. 2022 Activities
 - a. RSI Reserve Study - Christina has forwarded the discussion draft to us for review. **Meeting with company to ask questions at October meeting. 1) Need to have Erik meet with us first to determine how much we should increase the dues. 2) Ask Erik about adding an aerator for the pond for the health of the pond. 3) Ask Erik to bring the inflation rate down to 3.5% and see what the increases will be at that rate. 4) Ask if the pond needs any kind of drainage before it's dredged in 2052 (muck reduction.) 5) Christina will ask Hoosier Aquatic if they do 'muck reduction.' If not, Christina will contact ASAP Aquatics as they have a maintenance program. 6) Need to add maintenance of the wetlands added to our budget and Reserve Study. 7) Christina will contact Erik to attend Oct. 18 meeting with us and then to attend our Annual meeting in November. 8) Re-asphalting the Emergency Path and maintenance– Is this included in the Reserve Study?**
 - b. 2022 Annual Meeting – should be on Nov.1 and not on Nov. 14 – Plans for this meeting – **Christina will be working on the budget and get it to the group this week. Christina is waiting to hear from the Pike Library to see if Nov. 1 is available and will confirm if they have a screen for the Zoom link. Christina will be sending out the agenda and the budget once we approve it. We will want a representative from RSI to be there to answer questions.**
 - c. Neighborhood Beautification (Trash Bins, bench, etc.) *On hold unto after Reserve Study is completed.*
 - *Doggy Station (quote from Komplete-\$800/per installed.) This seems expensive.*
 - *Trash Cans (quote from Komplete-\$1300-\$1400/per installed-45 gallons.) Could put only one halfway along the path (closer to the gazebo?)*
 - *Other suggestions: Bench?*
 - d. Sealing cracks in the streets – Status? **Nick has spoken with Jeff White. Next step: An email will be sent out to the neighborhood to get volunteers for this project. Nick will create the email to go out.**

- e. Chestnut Hills Neighborhood has a community pool. Could we work with them to see if they would charge our homeowners (who want to) a fee so we could have access to their pool? Audrey is trying to find an HOA contact with this neighborhood. Managed by Kirkpatrick Management – 317-570-4358.

6. General Business

- a. Streetlamp/Globe on Starkey Ct has a hole in the globe – Can someone go by this streetlamp and check it? Liz will check it tomorrow.

7. Final Thoughts\Comments – Reminder: Cookout at Char & Darryl's this Thursday evening, 6-8pm.

8. Adjourn – 7:38pm