

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

November 8, 2022

Attendees:

Attendees: (* denotes absence)		
Liz Barringer	Brian Brenn	Nick Cohen
Liz Funk	Audrey Jones	Misty Kunz
Christina Nez*	Guest: Henry Oglesby	Guest: Char Hood
Guest: Garry Walton	Guest: Tim Gordon	

1. Call to Order – **6:33pm**
2. Approve October 2022 Minutes - **Approved**
3. Financial Report from September & October – **Both Approved**
4. Homeowners Concerns, Questions, or Comments.
 - a. Autistic Child and Letter to Neighborhood – Audrey, did you speak with the family and get the letter approved? **Audrey is going to rewrite the letter.**
 - b. Beaver Removal & Tree Repair – Report from the trapper? What was decided on tree repair? **Nick has seen the trapper 2-3 times. Check with Christina if he has caught anything yet.**
 - c. Clearing drain/grate – completely plugged – Was this completed? **Do we ask Komplete to check this each time they come out?**
 - d. Emergency Path/Sink Hole Repair: Per City-County Councilor Leroy Robinson, this should be repaired in a couple of weeks. **Hopefully, this will get completed.**
 - e. Skunk sighting on common area hill between Cassilly Court and Marsh Road – behind Brent Lyles home – **Nick will touch base with Brent this week to see if he has seen the skunk again.**
 - f. Light is out or flickers at the end of the Irick cul de sac (between Andrea and Daniel) – **Christina needs to contact AES.**
 - g. Street sign has broken at start of Starkey Court – **sign is hanging – Can Christina take care of this? City should fix this. Nick will take a look at this to see what needs to happen next.**
5. 2022 Activities
 - a. RSI Reserve Study – Erik will present at the December 8 meeting. We will meet with Erik on Monday, December 5 via Zoom to go over his presentation for the annual meeting. We will also discuss the \$85 increase to the 2023 dues. **They have a conflict and cannot attend meeting on Dec. 8. One suggestion: have a second meeting in January with RSI to explain the study and the increase. Second suggestion: Ask RSI to record a presentation and show the recording at the annual meeting. Need to meet with Erik and have a report from RSI to hand out to the neighborhood. Would like to have that before the end of November so we can look it over and anticipate questions for our Dec. 5 pre-meeting.**
- Adding an aerator to the pond for the health of the pond; dredging and muck reduction discussion.
 - b. 2022 Annual Meeting – Thursday, December 8, 6-8pm at Hilton Garden Inn Indianapolis Northwest Has notice gone out to the neighborhood? Are the budget and agenda finalized for the homeowner's meeting? Is Erik from RSI available to come and present? Has quorum percentage question been added to the agenda (35% instead of 60%)? **This will be on the annual meeting agenda.**
 - c. Did email go out to neighborhood with a call out for new board members? **Audrey will check with Christina.**
 - d. Neighborhood Beautification (Trash Bins, bench, etc.) *On hold unto after Reserve Study is completed.*

- Doggy Station – includes sign, bags and trash receptor (quote from Komplete-\$800/per installed.) This seems expensive. *People are walking their pets and not picking up after their pets. Would need to have Komplete upkeep this.*
 - 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?
 - *Add: Sealing of the cracks to the beautification list.*
- e. Sealing cracks in the streets – Status on email to be sent out to the neighborhood for volunteers. Who can take over this project and work with Jeff White so we are ready in the spring **Adding to the beautification**

6. General Business

- a. Social/Communications Committee Report – *Just had Colts watch party on Sunday. Went well but we had low turnout (around 12 people.) Possibly have a progressive dinner for the holidays – there will be discussion about this. Scott on Starkey would like to host a card night. The committee will meet to plan some events.*
- b. Architecture Committee Report – *Only 3 Architectural requests in the last couple of months.*
- c. Neighborhood gathering at Garry's on November 6 – Chili & Colts game: *Thank you to Garry for hosting! This was a lot of fun!*
- d. Neighborhood Directory – Can we give a directory out to all neighbors? *Add vendor lists, emergency contacts, etc. Could add the question on our dues invoice?*

7. Final Thoughts\Comments

8. Adjourn – 7:26pm