

Woods at Trader's Point Board Meeting Minutes

November 14, 2018

Attendee: Steve Sanders, Mike Harrison, Pam Suchecki, Judy Donner, Scott Spiegel

Steve called the meeting to order at 7:15PM

Financial Report: not available

Committee Reports:

ARC:

7405 Cassilly Court request to approve yellow door was approved at the meeting

Julie Leer expressed interest in this committee

Landscape Committee

Henry contacted Innovative and Extreme landscape companies. Based on the information collected, the landscape committee selected Innovative Property Solutions. The board decided to pass the Innovative and Practical Properties (the current vendor) bids to the new management company for final vetting.

Steve is contacting Mary to finalize the pond contract with Hoosier Aquatic Care which was reapproved by the board.

Mary was instructed to renew the Practical Properties snow contract for this winter.

Social:

Steve is trying to schedule a meeting to discuss a progressive dinner with Alex and Garry

General Business:

Management Company Review: Elite, Trent and Ardsley were discussed. Cassi was previously ruled out. After reviewing the pros and cons of each, Pam made a motion to switch to Elite. Scott seconded the motion. The motion passed. Steve will notify Ardsley in person. Steve will call Elite to coordinate the new contract. Judy will notify Trent.

Westport Transfer Issues: Steve has been in contact with the Mayor's action department and has been assigned to one of their advocates, Rochia Postin. They have discussed drainage, road, tree and sidewalk issues. Steve is waiting on an action plan from Rochia. It was noted that the street bond duration was 10 years.

The meeting was adjourned at 8:15 PM. The next meeting is scheduled for January 16, 2019. An impromptu meeting will be scheduled if needed in the interim.