

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

January 18, 2022

1. Call to Order – Audrey Jones
2. Approve December 2021 Minutes
3. Assign HOA Board Member Offices/Roles
4. Meeting protocols? Will we meet at same location, or can we rotate meeting at each member's home? Do we feel comfortable meeting live with the increased COVID activity?
5. Financial Report
6. Discuss/Develop Process for when to salt roads due to inclement weather. Also determine who will be on point for contacting Vendor (Turf, Trees & Home Land Care Management – Steven D. Dotson (317) 499-3559 stevendotson1973@gmail.com).
7. Homeowners Concerns, Questions, or Comments.
 - a. Sidewalk icing due to possible damage downspout at 7410 Starkey Court. **Has communication been given to neighbor?**
 - b. Broken street globe light at entrance. **Has this been repaired?**
 - c. Team noted that Rip wrap is needed on drainage area on trail between Starkey and Irick. **Need status update.**
 - d. HOA feels we need a Stop Sign at the entrance (Marsh Rd). It's dangerous with many cars speeding. The city however has no interest in putting up a sign. Tree and brush from farmhouse next door (Marsh Rd) obstructs the view of oncoming traffic from the north. Need to keep brush cleaned back and may need to take out a tree. Maybe HOA could pay to have brush and tree removed if owner would agree. Need to contact owner...Doug Starke. **Who will take on this task?**
 - e. We don't currently have the phone numbers for all our neighbors. It would be good to have in case we have an urgent communication. Not everyone is checking emails promptly. It was noted some neighbors prefer not to provide phone numbers. Suggestion was made to go door to door to gather the information. **Need to confirm act at next meeting.**
8. 2022 Activities
 - a. Neighborhood Reserve Study. Need to work on selecting agency to complete.
 - b. Beautify Walking Path (Trash Bins, bench, etc.).
 - c. Wildlife Control (beavers and muskrats)
9. General Business
 - a. Complete Cutback approved.
 - b. Grate for Drainage. **Christina, has the grate been installed?**
 - c. Wetland Education. Could do some sort of community fair with some other agencies being invited. **Due to COVID date TBD.**
10. Committee Activity

- Trash Barrels for path. Need to continue researching. Team needs to create a plan. Komplete to supply quote for maintain barrels. Did we receive the quote?
- Social/Communication Committee. Need an update.
- Communication – New Homeowner welcome packet. Garry to gather information from Communication Committee. Garry, please turn over whatever you received.
- We need to start requesting Official Reports from Subcommittees. Maybe have the attend board meetings on a quarterly basis to update. Board needs to finalize at January meeting.
- HOA needs to receive a summary of all Architectural Requests. This needs to be communicated to subcommittee.

11. Final Thoughts\Comments

12. Adjourn

Below are the email addresses for our official board members.

| 2021 HOA Board Members | | | | | |
|--|-------------|----------------|-------------------------|--------------|------------------|
| First | Last | Role | Email | Phone | Address |
| Nick | Cohen | Treasurer | wabash9@gmail.com | 317-730-3345 | 7405 Cassilly Ct |
| Audrey | Jones | Secretary | writelite481@gmail.com | 317-523-9082 | 7451 Irick Ct |
| Henry | Oglesby | Vice President | oglesby1282@gmail.com | 317-847-4510 | 7442 Starkey Ct |
| Pam | Sucheck | At Large | psuc23@gmail.com | 317-439-5050 | 7411 Irick Ct |
| Garry | Walton | President | garrywalton@comcast.net | 317-459-9855 | 7435 Irick Ct |
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| 2022 HOA Board Members | | | | | |
| First | Last | Role* | Email | Phone | Address |
| Elizabeth | Barringer | | elbarringer@gmail.com | 317-250-5761 | 7447 Starkey Ct |
| Brian | Brenn | | brennbrian97@gmail.com | 560-466-4725 | 7402 Cassilly Ct |
| Nick | Cohen | Treasurer | wabash9@gmail.com | 317-730-3345 | 7405 Cassilly Ct |
| Misty | Easton Kunz | | measton7@yahoo.com | 317-697-7063 | 7441 Cassilly Ct |
| Liz | Funk | | lizfunk90@gmail.com | 317-919-4258 | 7454 Irick Ct |
| Audrey | Jones | Secretary | writelite481@gmail.com | 317-523-9082 | 7451 Irick Ct |
| *Offices will be determined at the January 18th Meeting. | | | | | |