

Indian Creek Phase V Homeowners Assn., Inc.
Quarterly Meeting Minutes
March 18, 2014
Keystone Clubhouse

Meeting was called to order at 7PM by Jerry Wardrop

Proof of Meeting Notice was given by Barbara Cole

Role call was taken by Susan Barash. In attendance were:

Jerry Wardrop
Barbara Cole
Steve Majercik
Susan Barash
Betty Diaz
Vince Gradasso
John Damiano

Committee Reports

Secretary's report - Minutes for 11/7/13 meeting were reviewed. Discussion followed on Craig's estimate for repaving street. Motion to accept by Steve – second by Susan. Motion passed unanimously.

Treasurer's report was given by Barbara. Check book balance at close of February was \$12,443.34 and CDs totaled \$28,683.97 . Motion to accept by Betty – second by Vince. Motion passed unanimously.

Architectural report was given by Vince. There is one request for a new fence for #163. We will assess and then give approval. Motion to accept by Barbara – second by Steve. Motion passed unanimously.

Orientation report given by Steve. We had two new orientations - #163 and #159. Motion to accept by Barbara – second by Vince. Motion passed unanimously.

There was no Umbrella report.

There was no Old Business.

New Business:

Discussion to transfer \$5,000 to new CD – motion to accept by Steve - second by Betty.

Jerry advised that Sunrise Management has split. We now have a new “team” and have been promised regular drive-around and monthly reports. We will have a trial period of 60 days and then decide on a new yearly contract. Jessica Morse suggested that we get an estimate from a company called Banyan if we are not happy with Sunrise. Motion to accept by Steve – second by Barbara.

Discussion to include a \$100 Estoppel fee. Motion to accept by Susan – second by John.

It was decided that future ACC issues will be handled in house.

Discussion followed about a fining committee. Can we get volunteers or can we use Sunrise. There will be additional discussions to follow.

Jerry advised everyone about the recent dog attack on Jessica Morse on another street. He will include a report of this in an upcoming newsletter.

Our pressure washer is currently being serviced.

Vince advised that our website is being updated and is almost complete.

It was noted that the signs in our circle need updating and we will look into this.

Motion by Steve to adjourn at 8:13PM – second by Betty.

Susan Barash, Secretary