

# Indian Creek Phase V Homeowners' Association, Inc.

19940 Mona Road, Suite 5, Tequesta, FL 33469

Office: 561-575-7792 \* Fax: 561-575-7799

## **ANNUAL MEETING February 10, 20, at 6:30 p.m. Keystone Clubhouse**

### **MINUTES**

#### CALL TO ORDER

The meeting was called to order at 6:32 p.m. by Martin Bixler.

#### QUORUM DETERMINATION

A quorum was established with 24 residents being present in person or by proxy.

#### PROOF OF NOTICE OF MEETING

Sandy Robinson of Sunrise Property and Estate Management presented an affidavit of mailing. The meeting was also duly posted on the community website and on the property, in advance of the meeting.

#### MINUTES APPROVAL

A motion was made by Art Miller, seconded by Martin Bixler and unanimously agreed to approve the minutes of the February 11, 2019 Annual Meeting.

#### PRESIDENT'S REPORT

Martin Bixler reported that the new mailboxes were recently installed and the refund from the Town of Jupiter Grant money, which matched a portion of the cost of the mailboxes was received. He further stated he will look into when the community would become eligible for further grant monies; perhaps for a new entrance sign. He stated that the Town of Jupiter immediately repaired a pot hole he reported to them, at the entrance. He encouraged owners to contact the Town, if they the same or similar issues.

#### TREASURER'S REPORT

Art Miller reported that, as of 12/31/19, there was approximately \$5,000.00, in the bank. There is no owner who is past due more than the 1<sup>st</sup> quarter. The loss on the balance sheet was due to the mailboxes. The refund monies from the Town was received in January. Assessments went down this year to \$300.00 for the year, primarily due to the fact that there is no great need to accumulate funds now that the Town has taken over ownership of the roadway and sidewalk.

#### COMMITTEE REPORTS

Martin Bixler reported that there was a total of ten (10) ARC applications received last year. He further reminded everyone to submit an application for changes made to the exterior and also to abide by the start and completion dates, which the committee provides for all submittals. Chris Pracey volunteered to be on the ARC committee.

## ELECTION RESULTS

There were three (3) members who submitted their interest, in serving on the Board. Nominations were also taken from the floor and there were no further volunteers. As such, the 2020 Board of Directors is Martin Bixler, Arthur Miller, and Spencer Cox.

## OTHER BUSINESS

General discussion ensued regarding such issues, as speeding throughout the community, hold a community yard sale, arranging a community get together, and contacting management to provide you information for publication.

## ADJOURNMENT

As there was no further business to discuss, a motion was made by Art Miller, seconded by Spencer Cox and unanimously agreed to adjourn the meeting at 7:25 p.m.