

**INDIAN CREEK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES
MARCH 1, 2011
HOME OF BEN GOCHMAN
7931 E. IOWA AVE.**

The Indian Creek Board of Directors meeting was held on March 1, 2011 at 7:00 p.m. at the home of Ben Gochman. Board members present were Nancy Calkins (President), Diane Levene (Secretary), Ben Gochman (Treasurer) and Penny Sue Hollon (Member at Large). Board member Dave Sullivan (Vice President) was absent.

Call to Order: The meeting was called to order at 7:14 p.m.

Minutes: The February 1, 2011 minutes were reviewed. Diane moved to approve the minutes as submitted, Penny seconded, vote unanimous.

Financial Report: The February 2011 financial report was reviewed and checks were signed. The Board inquired why income had increased for the month of February. Danielle reported that she would check and report back.

The Board also discussed the funds in the money market account. With the money market earning very little interest, the Board discussed CD options. The discussion was tabled pending CD rates.

Ben moved to accept the February 2011 financial report, Diane seconded, vote unanimous.

Tate/1599 S. Spruce: Penny reported that she spoke to the tenant living at 1599 S. Spruce. The tenant indicated that the property was being sold as a short sale. Penny reported that the tenant had since moved out of the unit.

Lunch Bunch: Penny reported that the Tuesday Lunch Bunch group went to Strings. Penny reported that it was delightful.

Pool Bathrooms: The Board agreed to withhold 5% of the total amount of the bathroom remodel until a punch list could be put together. The Board agreed to meet prior to the April walkthrough with Singing Hills to compile the punch list.

Water to Syracuse Island: Danielle reported that the project was approved and Singing Hills would alter the system as soon as possible. The Board agreed that it should be done prior to the water being turned on.

Walkthrough: The Board discussing changing the walkthrough date due to it being too early in the growing season. Due to scheduling conflicts the Board agreed to reschedule the meeting to one week later on May 21, 2011 at 9:00 a.m.

Next Meeting: The next meeting will be held at Diane Levene's house – 1590 S. Syracuse. The meeting will begin at 5:30 p.m. to create the punchlist for the pool bathrooms, and will continue at 6:00 p.m. with Singing Hills Landscape.

Architectural Control Committee Request: James & Julie Copenhaver at 1571 S. Trenton Court submitted a request for the removal of river rock and the insertion of a flagstone pathway. Diane moved to approve the request as submitted, Ben seconded, vote unanimous.

Tree Spraying: The Board reviewed two proposals for tree spraying. The Board requested an updated bid be obtained which compares the proposals equally.

Rocks: Penny reported several rocks on the street. The Board discussed how to proceed and agreed an article should be placed in the newsletter asking homeowners to clear their rocks from the street.

Budget 2011-2012: The Board tabled the budget discussion for further review.

Adjournment: Ben moved to adjourn the meeting at 8:12 p.m., Diane seconded, vote unanimous.