

MINUTES  
OF BOARD OF DIRECTORS OF  
INDIAN POINTE HOMEOWNERS ASSOCIATION, INC.

The meeting of the Board of Directors of Indian Pointe Homeowners Association, Inc. was held at 1505 N 205<sup>th</sup> Street via activate Zoom, on January 7, 2021, at 4:00 p.m. Mollie Al-Turk, Shelby Beers, Marilyn Ellingson, Mark Kuecker, Scott Mausbach and Brandon Meyers being the directors of the corporation and a quorum were present. Marcy Knobbe with Performance Management Company was also in attendance.

First item was the introduction of the new members to the Board of Directors, Mollie Al-Turk and Mark Kuecker. They are joining:

Scott Mausbach - President

Brandon Meyers - Vice President

Shelby Beers - Treasurer

Mollie Al-Turk - Secretary

Mark Kuecker - Member at Large

The 2021 HOA dues were due on January 1. The creation of a Venmo Business Account, or an electronic payment service of similar nature, was discussed to manage HOA dues and payments going forward. The Board will research options and pricing and vote on a future solution.

Additionally, the Board discussed the grounds maintenance contract for 2021. It was voted on to award MGM Maintenance the contract for mowing and snow removal, as well as dirt grading on Lot 394. Grassroots will handle the snow removal until April, when the contract is complete, and the grounds maintenance contract will transition to MGM Maintenance at that time, when mowing season starts.

The Board also discussed the establishment of a development committee for Lot 394, as some homeowners have expressed interest in supporting the project. The Board discussed how to communicate with homeowners and gauge interest in order to form a committee. More information will be forthcoming.

The Board called Mark LaPuzza, attorney for the HOA, to discuss Builders Dues exemptions and a fence that is not compliant with HOA covenants. Builders are exempt from HOA dues and the non-compliant fence was not originally approved by the developer, and thus is not allowed and subsequently should be corrected. As a reminder, no fence may be installed without the prior written approval of the Declarant. All fences shall be wood cedar that is six feet in height of a board on board scalloped design, decorative black rod iron six feet in height, or powder coated aluminum six feet in height.

The next Board meeting will be held at 8:00 a.m. on February 11, 2021.

There being no further business to come before the meeting, upon motion, duly made, seconded and unanimously carried the meeting thereupon adjourned.