

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 by Zoom meeting on April 8, 2021, at 8:00 a.m. Mollie Al-Turk, Shelby Beers, Mark Kuecker, Scott Mausbach and Brandon Myers being the directors of the corporation and a quorum were present.

The Board wants to extend a sincere thank you to Beth Raper for putting together the **Neighborhood Egg Hunt** this past weekend. It was a huge success and attended by many Indian Pointe families. We are so appreciative of our community and for our neighbors who step up to make memorable events like this possible. Thank you, Beth!

The Board also discussed the following upcoming events:

- **April 15 – 17: Neighborhood Garage Sale**
The Neighborhood Garage Sale will take place the weekend of April 15, 16 and 17. Signs will be added to the entrances of the neighborhood this week to begin to promote the event. If you're planning to participate in the garage sale, please contact Stephanie Scholz, who is helping to coordinate the event.
- **April 24: Trash Pick Up Volunteer Event**
The Trash Pick Up Volunteer Event will be held Saturday, April 24, from 9:00 a.m. – 12:00 p.m. Homeowners and their families are welcome to gather at the park and help make an impact for both our neighborhood and the environment. Trash pickup will take place in the construction areas, so come down and help clean up! Participants can also look for a food truck to arrive at 11:00 a.m., if you want to grab lunch before you head home.
- **April 24 and 25: Dumpster Days**
Homeowners will have access to dumpsters to get a jumpstart on spring cleaning. Dumpsters will be available to get rid of personal items, with the exception of tires, paint and chemicals. There will be one dumpster located near the Trash Pick Up Volunteer Event, to encourage folks to use the dumpster for their personal use and then participate in the volunteer event.
- **July 3: Annual Indian Pointe Fireworks Show**
The Board is collecting donations for the 2021 event. Homeowners can Venmo donations to @IndianPointe-HOA for the Indian Pointe Fireworks show. The Board will also accept corporate donations.

The Board selected five members to serve on the **Lot 394 Development Committee** and discussed the results for the **Sentiment Survey for Lot 394** that was intended to narrow down homeowner preferences for the development of Lot 394. **The top voted items from the Sentiment Survey are as follows:**

- Clubhouse with pool(s)
- Green space with expanded sidewalks, walking trails, picnic areas, landscaping and possible pond

- Splashpad
- Divide Lot 394 into sublots to be sold for additional homes to be built

The Board will reach out to the new **Lot 394 Development Committee** so we can put together more robust overview of associated costs and development timelines for the items listed above. We will share our more information when we have it so homeowners can be informed prior to bringing it to a final vote of the entire neighborhood. Please look for more information coming soon regarding the development opportunities for Lot 394.

Additionally, Brandon shared that at the March **SID Meeting** a number of improvements were approved, including the addition of a parking lot, a full-size basketball court, soccer nets, additional benches, trash cans and a doggy pick-up station. We can expect to see these improvements happening to the South of the neighborhood park over the next few months.

The Board also **approved recent invoices** for the following:

The signs for the upcoming neighborhood yard sale

The petting zoo at the Easter Egg Hunt

The grading and seeding of the dirt at Lot 394*

*Due to the complaints of a few neighbors, the Board felt it was important to take steps to improve Lot 394 prior to any development or construction taking place. The dumping of dirt by builders on Lot 394 is currently being allowed, as dirt is considered a commodity for construction. By allowing builders to dump dirt on the lot, we are reducing costs for the future development of Lot 394. Builders adding the dirt now means we will not need to pay for dirt when it is time to develop the lot. A rock path will be laid in the coming weeks to indicate to builders where to dump dirt to help maintain the current sprawl.

The Board discussed the status of **2021 Dues**. Three homeowners have not yet paid dues, and there will be follow-up communication sent to them regarding payment. A big thank you to all our neighbors who have paid to-date. Timely payments are incredibly helpful, and they show your commitment to our community and neighbors.

Regarding **community mailboxes**, there are four parcel boxes that are currently broken. To reduce HOA costs, Brandon is going to personally get the locks from the post office and fix them. As a reminder, if you receive a parcel/package, please retrieve your parcel and leave the key in the parcel box. Do not try and remove it. The key can only be removed by the mailperson from the parcel box. Each time this needs to be repaired it costs the HOA \$50.

Homeowners can look for more information to be shared via email and in the **Indian Pointe Facebook group**. If homeowners want to be granted access to the Indian Pointe Facebook group, please provide your address when requesting access.

The next Board meeting will be held at 8:00 a.m. on May 13, 2021.

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

Mollie Al-Turk, Secretary

APPROVED:

Scott Mausbach, President