

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 205th Street on July 8, 2021, at 8:00 a.m. Mollie Al-Turk, Shelby Beers, Scott Mausbach and Brandon Myers, being the directors of the corporation and a quorum, were present. Mark Kuecker was absent.

The following items were discussed:

Indian Pointe Improvements: The parking lot and basketball court are going in near the park, and the SID should have all sidewalks finished in the next couple of weeks. The Board also approved the design proposal for adding perennial color to the main entrance and roundabout areas throughout the neighborhood.

Lot 394: We are excited to share that the Indian Pointe HOA is now the legal owners of Lot 394, and as such can begin planning for the next phases of lot development. In the short term, we will begin to phase out the dumping of dirt on Lot 394 and the Board has asked that all contractors stop dumping dirt over the course of the next few weeks. The plan is to get a final finished grade and plant construction grade grass on the entirety of the lot to prevent runoff and prepare the lot for future development.

The Board has time scheduled to meet with the Lot 394 subcommittee on July 27 to discuss a timeline for pulling together an overview of the design and costs for potential development options. The Board will assess how that could impact HOA dues annually and more information will be made available to inform neighbors of all options, prior to bringing it to a final vote of the entire neighborhood.

IndianPointeHOA.com: The site is currently under construction and will serve as a resource for neighbors to host news, directories, a neighborhood event calendar, previous monthly minutes, our Indian Pointe covenants and more. More information will be shared as the site continues to develop.

Homeowners can look for more information to be shared regarding the above topics in the **Indian Pointe Facebook group**.

The next Board meeting will be held at 8:00 a.m. on August 12, 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