

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 18940 Evans Street on October 21, 2021, at 6:00 p.m. Mollie Al-Turk, Mark Kuecker and Scott Mausbach, being the directors of the corporation and a quorum, were present. Shelby Beers and Brandon Myers were absent.

The Lot 394 Subcommittee joined the Board for the meeting to discuss the materials that they would like to provide Indian Pointe Homeowners regarding the development of Lot 394.

The following items were discussed:

Lot 394 Subcommittee: The Lot 394 Subcommittee shared an overview of the discussions to-date regarding potential development options for Lot 394. The Board is partnering with the subcommittee to provide materials to homeowners that would give an overview of the historical background of the lot, the initial sentiment survey results that homeowners shared in the spring, and options, costs and timelines for final development consideration.

The Lot 394 subcommittee is working with the Board to provide an overview of informational materials to homeowners 2-3 weeks in advance of an Informational Session, which would be scheduled to address homeowner questions regarding the Lot 394 materials provided.

The Board determined that the Informational Session will be held via Zoom, on Thursday, Dec. 2, at 7:00 p.m. Homeowners can submit questions in advance of the Informational Session to IndianPointeHOA@gmail.com. An overview of Lot 394 development options, and a calendar invite for the Informational Session, will be forthcoming.

ElectionBuddy: The Board discussed and approved renewing a membership with ElectionBuddy to help facilitate neighborhood surveys and voting. A membership with ElectionBuddy will help set up elections, manage votes and share results with the neighborhood, which will deliver value to both our Board and HOA.

Damaged Mailbox: As a follow-up to the Indian Pointe mailbox that was completely damaged by a dog waste removal company, a new pedestal and mailbox were installed. However, the Board has yet to receive repayment for the installation of the new mailbox from the dog waste removal company. The Board has contacted the Douglas County Sheriff to file a police report for the hit and run for the company to remit payment.

Board Positions Open for 2022: At the end of the calendar year, there will be two positions available on the Indian Pointe Board of Directors. Scott Mausbach's three-year term as President and Mark Kuecker's term have expired. As such, there will be a three-year term for President and a one-year term for a Board Member seat open. Both Scott and Mark have expressed interest in continuing to hold their positions. However, if you're interested in running for the Board, we ask that you please send in an email with your bio information so you can be added to the final ballot for voting in December.

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

Handwritten signature of Mollie Al-Turk in blue ink.

APPROVED:

Scott Mausbach, President

Handwritten signature of Scott Mausbach in black ink.