

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 via Zoom on November 11, 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 following items were discussed:

All-Terrain Vehicles, Utility Terrain Vehicles and Golf Cart Guidance: A question was raised to the Board regarding where UTVs and Golf Carts can be driven. Now that the parking lot has been completed for the neighborhood park, the guidance is that all off-road vehicles should be treated as standard vehicles. ATVs, UTVs and Golf Carts shall only be operated on streets and private drives. They are not allowed on any unpaved surfaces, nor should they be allowed on any paved pedestrian surfaces. We appreciate your understanding and cooperation as we work to promote the safety of our neighbors and avoid our community grass and open spaces being torn up.

Annual Dues and Billing: Our HOA management company – Performance Management Company, Inc. – will send out 2022 Invoices for annual HOA dues in December. The Board is exploring options to make it easy for homeowners to submit payment, as well as facilitate the coordination on the back end. While Venmo was used for 2021 invoices, the Board experienced a number of challenges from a coordination standpoint. The Board is exploring the option of adding a link on the Indian Pointe website that would allow credit card processing for Annual Dues. More information will be forthcoming and shared via email and direct mail.

Holiday Lights for Indian Pointe Neighborhood Entrance: The Board received and approved an estimate for holiday lighting for the South neighborhood entrance from MGM Maintenance, our groundskeeping company. The holiday lighting will be installed at the end of the month to spread some cheer for neighbors and those passing by on Maple Street.

Lot 394 Informational Session: Important informational materials regarding Lot 394 will soon be emailed to all homeowners. The informational materials will be available online for your review as the Indian Pointe HOA Board of Directors prepares to determine development options for Lot 394 – the five-acre lot adjacent to the park.

The Board asks that homeowners please review the material in-depth so you can be informed of planning and progress to date. The Board will hold an informational session via Zoom on Thursday, Dec. 2, at 7:00 p.m. The purpose of the session is to answer homeowner questions regarding Lot 394 development options and provide more clarity on the materials provided.

Following the informational session, we will take an opinion poll in December to inform the Board of homeowner preferences and guide the next steps and development plan for Lot 394.

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 Dec. 9, 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

