

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 January 11, 2021, at 9:30 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:**

**Annual Dues and Billing:** For 2022, Dues are \$420. Personal checks should be made payable to Indian Pointe HOA and mailed to the following:

Indian Pointe Homeowners Association Inc.  
c/o Performance Management Company  
P.O. Box 45791  
Omaha, NE 68145

Homeowners may also go online with their bank and issue a check via their online bill pay and mail it directly (made payable to Indian Pointe HOA). There is also the option to pay by credit card online by visiting <https://indianpointehoa.com/> and clicking the option on the top of the site that says HOA Dues. Homeowners can enter credit card information and pay from the site, but there is a \$13 processing fee. We will not be accepting Venmo this year due to the reconciliation issues it created with QuickBooks last year.

Thank you in advance for your financial support of the Indian Pointe HOA.

**Indian Pointe Annual Meeting:** The third Annual Meeting of the Indian Pointe Homeowners Association has been scheduled for **Thursday, Jan. 27, at 7:00 p.m.** The meeting will be held via Zoom with instructions to join to be sent later via email, our Indian Pointe Facebook page, and our website – [IndianPointeHOA.com](http://IndianPointeHOA.com).

If you have any questions that you'd like to be addressed during the meeting, please submit them via email to [indianpointehoa@gmail.com](mailto:indianpointehoa@gmail.com).

The Indian Point Annual Meeting Notice and Agenda will be mailed to all homeowners in the coming days.

**Board Positions Open for 2022:** We will be voting on two positions for the Board of Directors as part of the Annual Meeting. Homeowners interested in being on the Indian Pointe Board of Directors are encouraged to submit your bio and photo as soon as possible to [indianpointehoa@gmail.com](mailto:indianpointehoa@gmail.com).

**Lot 394:** The Board scheduled an electronic payment to be made on the loan for Lot 394. The Board is also getting costs from TD2 – an Omaha Engineering and Surveying company – to understand what four potential lots (on Lot 394) could be priced at for builders to purchase, as well as what expenses would be associated with selling the lots. For example, we would have to add sewer stubs and power before lots can be sold to builders.

Following the Annual Meeting, a survey that will be shared with homeowners to understand preferences for Lot 394 development. The survey will be designed in a way that breaks out potential development options and estimated associated costs, so homeowners can select their preferences while understanding potential impact to future HOA dues and a possible assessment to be collected. The results of the survey will help the Board determine Lot 394 development plans. Please note that you must be a lot owner at the time of the survey distribution to share your input on Lot 394 development preference.

**Recurring Covenant Violations:** This is a friendly reminder that home improvements such as landscaping, fence installations, concrete additions, siding repairs, etc., need an approval letter. Homeowners are asked to please email [jeff@js2solutions.com](mailto:jeff@js2solutions.com) for approvals on any improvements, or you run the risk of having it be removed at your own cost.

The next Board meeting will be held at 8:00 a.m. on Feb. 10, 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

