

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 April 13, 2023, 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:

HOA Communication: As a reminder, our Indian Pointe Facebook page is for communication amongst neighbors within Indian Pointe. If you would like to share your thoughts and questions with the Indian Pointe Board of Directors, please send an email to IndianPointeHOA@gmail.com.

For more information regarding HOA Board discussions, homeowners are encouraged to visit the [“Resources” page on our Indian Pointe HOA website](#) to see all topics discussed during monthly Board meetings. Additionally, a replay of our 2022 Annual Meeting, which took place on Jan. 10, 2023, has been posted to the site for reference if you were unable to attend.

Indian Pointe Easter Egg Hunt: The annual Indian Pointe Easter Egg Hunt was a great event. A big thank you to Beth Raper for her time and energy to help coordinate it all, and to all of our neighbors who volunteered, filled eggs or donated baked goods. We so greatly appreciate all the planning that goes into this event to make it such a wonderful day for our neighbors.

Lot 394 Development: Thus far, for the 2023 calendar year, there has been a lot of work behind the scenes to discuss the proposals for the development of Lot 394. The Board has been meeting frequently with CBRE and Architectural Offices (AO) to build out the plans for the neighborhood pool and clubhouse. We are still in the process of finalizing plans to meet code and health department requirements, but our hope is to have a detailed update to share with homeowners around Memorial Day. Once we have the final designs for the development of Lot 394, we will put the project out to bid to get true numbers for the cost of the project. We're excited to share more soon!

Annual Dues and Billing: The Board was notified by some residents that they never received an invoice or notification to pay their 2023 HOA dues. The initial dues request was sent via email, with information on how to set up an online HOA payment account. Homeowners were provided a number of payment options, which include automatic recurring payments, a one-time online payment, or they can mail a check payment to ClickPay.

The Board has connected with Caitlin Campbell at Signature Property Management to review the list of the 153 delinquent tenants who have yet to pay their 2023 dues.

Letters for delinquent payments will be sent in the mail this week. If you have yet to pay your 2023 dues, we ask that you please take action to remit payment at your earliest convenience. We thank you in advance for your financial support of the Indian Pointe HOA.

Indian Pointe Food Truck Fridays: Thank you to Amanda Sway for coordinating monthly Food Truck Fridays at the Park. There are planned evening events beginning in April that will run through September. Please feel free to check out the dates and times for our upcoming events on our website at IndianPointeHOA.com.

Big Item Trash Day: Big item trash day is coming up on May 19 and 20. We will have dumpsters available on Lot 394 for all your large trash items. The dumpsters will be emptied as needed, but we ask that you please do not overfill the dumpsters. If the trash is full, it will be emptied.

Lot Improvements: It's that time of year when folks start to spend more time outside. If you are planning any improvements to your lot, including installing a fence, extending a garage, building a pool, additional landscaping, etc., it needs to be approved by JS2 solutions. Jeff Seaman at JS2 solutions (jeff@js2solutions.com) will respond to submitted plans within a few days of submission.

Indian Pointe Fourth of July Celebration: A number of homeowners were inquiring about plans for the upcoming Fourth of July neighborhood celebration. With the work in progress to develop Lot 394, we will unfortunately be unable to host our large fireworks show going forward. It is required by law to have a minimum of a 300-foot radius to shoot off the size of fireworks that we have had in previous years. With the addition of four residential lots, and the soon-to-be pool and clubhouse, we will no longer meet the minimum requirements needed for a large-scale fireworks production.

There will, however, be continued Fourth of July celebrations for homeowners, including the family parade. More information will be forthcoming regarding how we can celebrate together.

Indian Pointe Property Management Company: If you are having an issue with the property management company, please email indianpointehoa@gmail.com. We want to ensure you have the information you need and receive timely responses regarding your inquiries.

The next Board meeting will be held at 8:00 a.m., on May 11, 2023.

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

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APPROVED:

Scott Mausbach, President

A handwritten signature in black ink, reading "Scott Mausbach". The signature is written in a cursive style with a large, looping initial "S".