

# Indian Point

## Indian Point Homeowners Association Executive Board Meeting October 29, 2009

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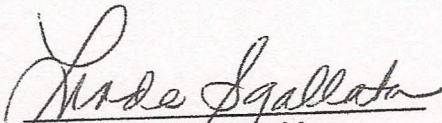
- President Linda Sgallata called the meeting of the Indian Point Homeowners Association Executive Board to order at 7:38 pm. Present were Executive Board members Lincoln Braham, Vice-President, Liz Perez, Treasurer, Annette Poppleton, Secretary and Linda Sgallata, President.
- Lincoln requested that we amend the August 5, 2009 minutes to reflect the reason that his Community Watch meetings were canceled was due to weather conditions. A motion was made by Linda and seconded by Liz that the August 5, 2009 minutes be amended to reflect the reason the meetings were canceled. The motion was voted unanimous, 4-0.
- The next item on today's agenda was to accept the minutes of the Indian Point Homeowners Association Executive Board on Wednesday, September 23, 2009. After reviewing the minutes, a motion was made by Annette and seconded by Lincoln to accept the minutes of September 23, 2009. The motion was voted unanimous, 4-0.
- The next item on today's agenda was to accept the minutes of the Indian Point Homeowners Association Membership on Thursday, October 1, 2009. After reviewing the minutes, a motion was made by Annette and seconded by Lincoln to board approve the minutes of October 1, 2009. The motion was voted unanimous, 4-0.
- Treasurer Liz Perez presented her report for September 2009; we had started with a balance of \$4,190.37. We had deposits and expenses; we now have a balance of \$2,019.12 in our account. A motion was made by Linda and seconded by Annette that the board approves the September 2009 Treasurers Report. The motion was voted unanimous, 4-0.
- Liz then presented her Treasures Reports for October. We started the month with \$2,019.12, with the membership dues we have received, and after expenses our current balance is \$2,159.12. She has not received the bank statement yet, but will submit her report at our next board meeting.
- Linda presented the membership report stating that she has begun mailing out the information on the 2010 membership renewals. She stated she has been informed that there is a postal strike in the UK. Several members have been contacting us, stating the their membership applications are coming.

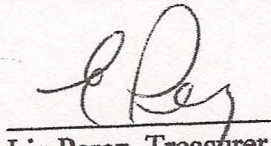
- Liz stated that she would be sending out the information on the 2010 Indian Point Homeowners Association Annual Meeting as the membership dues are received. Liz stated that the only received are the applications from the current board to apply for the 2010 board. We have been seeking applicants for over six months with no response outside the current board.
- Lincoln and Linda stated that we had a great showing during the recent Lights on Crime event. Lincoln stated we had approximately two dozen folks walking that evening. Linda stated that they were amazed to see the number of homes with lights turned on. Our non-resident homeowners had their tenants and management companies turn on the lights in support.
- The Executive Board began working on the 2010 budget. A completed budget will be presented to membership at our February meeting.
- The board discussed the next steps in the enforcement of the Deed Restrictions. The use of the attorney has been very successful so far. To continue the education process, information on various issues were included with the annual membership campaign.
- Linda shared a copy of the violation notices that were previously used. This form was a four part form, the first would be left at the violation cite, the second would be mailed to the homeowners, the third would be retained by the board and the fourth would be for the attorney records. A motion was made by Lincoln and seconded by Liz that the board authorize Linda to obtain prices on printing the forms. The motion was voted unanimous, 4-0.
- Lincoln asked that Linda contact the attorney to discuss the next steps for those few homeowners that continue not to comply. Linda will contact the attorney and advise the board his response.
- The board then reviewed the applications submitted to the Architectural Review Committee.
  - The first request was from Mary and Bernard Devore. They wanted to replace their current privacy fence. After discussion, a motion was made by Annette and seconded by Liz that the board approve the installation of the fence. The motion was voted unanimous, 4-0.
  - The next request was from Fermin Vera. He wants to install a privacy fence. After discussion, a motion was made by Linda and seconded by Annette that the board approve the installation of the fence. The motion was voted unanimous, 4-0.
  - The next request was from Hilary and Malcolm Stephen. They wanted to replace their current privacy fence. After discussion, a motion was made by Lincoln and seconded by Liz that the board approve the installation of the fence. The motion was voted unanimous, 4-0.
  - The next request was from Mary and Clarence Booth. They would like to paint their home; the color selection is within the community color palette. After discussion, a motion was made by Annette and seconded by Liz that the board approve the color selection for the painting of their home. The motion was voted unanimous, 4-0.
  - The next request was from Elaine and Stephen Cheeseborough. They wanted to install a privacy fence on their property. After discussion, a motion was made by Lincoln and seconded by Annette that the board approve the installation of the fence. The motion was voted unanimous, 4-0.

- The last request was Sandy Richard. She wanted to paint her home located on Prairie Point. The color selected by the resident does not comply with the community color palette. After discussion, a motion was made by Annette and seconded by Liz that the Linda contacts the homeowner to select another color within the approved color palette. The motion was voted unanimous, 4-0. Linda stated she would contact the homeowner and show her the current color samples.
- Our next meeting of the Indian Point Homeowners Association is this Thursday, December 3, 2009, at 7 am at the firehouse.
- With no further business, the meeting was adjourned at 9:10 pm.


1/23/10

Date Board Approved Minutes

  
Linda Sgallata, President

  
Liz Perez, Treasurer

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Lincoln Braham, Vice-President

  
Annette Poppleton, Secretary