



Indian Point

Indian Point Homeowners Association

Executive Board Meeting

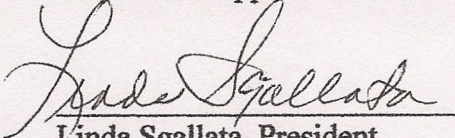
Friday, November 19, 2010


- President Linda Sgallata called the meeting of the Indian Point Homeowners Association Executive Board to order at 6:30 PM. Present were Executive Board members Liz Perez, Treasurer, Annette Poppleton, Vice President and Linda Sgallata, President.
- The first item on the agenda was to accept the minutes of the September 18, 2010 meeting of the Indian Point Homeowners Association Executive Board. After discussion, a motion was made by Linda and seconded by Liz to accept the minutes of the September 18, 2010 meeting. The motion was voted unanimous, 3-0.
- The next item on the agenda was to accept the minutes of the October 2, 2010 meeting of the Indian Point Homeowners Association. After discussion, a motion was made by Linda and seconded by Liz to accept the minutes of the October 2, 2010 meeting. The motion was voted unanimous, 3-0.
- The next item on the agenda was to accept the September Treasurer's Report. After discussion, a motion was made by Linda and seconded by Liz to accept the September Treasurer's Report. The motion was voted unanimous, 3-0.
- The next item on the agenda was to accept the October Treasurer's Report. After discussion, a motion was made by Linda and seconded by Liz to accept the October Treasurer's Report. The motion was voted unanimous, 3-0.
- Treasurer Liz Perez presented her report for November 2010. We had started with a balance of \$7,973.72. We had deposits and expenses; we ended with a balance of \$8,358.72 in our account. Linda presented Liz with another \$600.00 received for membership dues and outstanding violations.
- Linda presented the membership report stating that stated that the 2011 annual membership renewal information has been sent out. To date we have received 93 membership dues. This is way above last year and is 93% of our initial goal for 2011.
- As the dues are received the 2011 Annual Meeting information and ballot is being sent out. We have already begun to receive completed ballots. We are insuring that we have a quorum for the Annual Meeting on Saturday, January 29, 2011.
- The final item on the agenda is review of the Architectural Review Committee applications:
 - The first request was from David Welch. He would like to paint his home within the color palette. After discussion, a motion was made by Annette and seconded by Liz that the board approve the painting of his home. The motion was voted unanimous, 3-0.

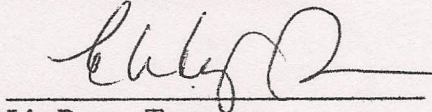
- The next request was from Darryl Diamond. He would like permission to paint his home within the color palette. After discussion, a motion was made by Annette and seconded by Liz that the board approve the painting of his home. The motion was voted unanimous, 3-0.
 - The next request was from Anthony Russo. He would like permission to install a privacy fence on his property. After discussion, a motion was made by Annette and seconded by Liz that the board approve the painting of his home. The motion was voted unanimous, 3-0.
 - The next request was from Nabil Borimi. He would like to paint his home within the color palette. After discussion, a motion was made by Annette and seconded by Linda that the board approve the painting of the home. The motion was voted unanimous, 3-0.
 - Next is a request from Blair and Melissa McLaughlin. They would like to install a privacy fence on his property. After discussion, a motion was made by Annette and seconded by Linda that the board approve the fence installation. The motion was voted unanimous, 3-0.
 - The next request was from Select Portfolio. They are fixing up a foreclosed home in the community for resale. After discussion, a motion was made by Annette and seconded by Liz that the board approve the painting of the home. Linda noted that there is an outstanding violation created by the community for dumping the contents of the home on the curb. The company has been notified of the violation. The motion was voted unanimous, 3-0.
- Our next membership meeting is next Thursday, December 2, 2010 at 7 pm at the firehouse. We will be serving refreshments to thank our members for their support this year.
 - With no further business, the meeting was adjourned at 7:45 AM

1/15/11

Date Board Approved Minutes


Linda Sgallata, President


Annette Poppleton, Vice President


Liz Perez, Treasurer