



Indian Point

Indian Point Homeowners Association

Executive Board Meeting

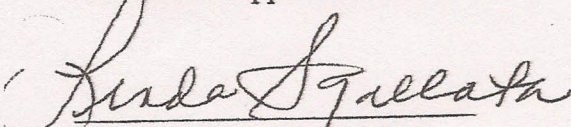
Saturday, March 20, 2010

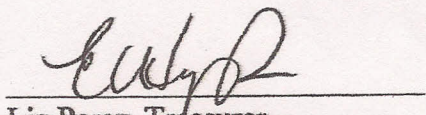
-
- President Linda Sgallata called the meeting of the Indian Point Homeowners Association Executive Board to order at 9:08 AM. Present were Executive Board members Liz Perez and Linda Sgallata, President. Absent was Lincoln Braham, Vice President.
 - The first item on the agenda is the discussion of the resignation of Lincoln Braham, Vice President. Linda and Liz were both hoping that Lincoln would change his mind, especially after receiving a good number of the votes, but after speaking with him, his decision is firm. After discussion, a motion was made by Linda and seconded by Liz to accept Lincoln's resignation. The motion was voted unanimous, 2-0.
 - With there now being an opening on the Indian Point Homeowners Association Executive Board for both positions of Vice President and Secretary a discussion was held on appointments to fill these positions. Liz suggested asking Annette Poppleton if she would be interested in serving on the board in the role of Vice President. Linda stated she would ask her when she sees her and let Liz know. As far as the position of Secretary, Linda suggested that she would ask either Judy Jankowski or Lindsey Zielinski if they would be interested in serving. She will report back to the board.
 - Linda then presented Liz with the bills from the Indian Point Homeowners Association attorney. The total expenses resulting from Lincoln's questions amounted to \$975.00. The total bill was \$1,072.50. Liz stated that she wanted it noted in the minutes and explained to the members at our next meeting the expense created from Lincoln's questions, especially since we knew the answers. After discussion, a motion was made by Linda and seconded by Liz to pay the attorney for legal costs of \$1,072.50. The motion was voted unanimous, 2-0.
 - Treasurer Liz Perez presented her report for January 2010; we had started with a balance of \$5,112.33. We had deposits and expenses; we ended with a balance of \$5,063.13 in our account. A motion was made by Linda and seconded by Liz that the board approves the January 2010 Treasurers Report. The motion was voted unanimous, 2-0.
 - Liz then presented her Treasures Report for February 2010. We started the month with \$5,063.13, with the membership dues we have received, and after expenses we closed with a balance of \$5,840.33. A motion was made by Linda and seconded by Liz that the board approves the February 2010 Treasurers Report. The motion was voted unanimous, 2-0.
 - Liz then presented her Treasures Report for March 2010. We started the month with \$5,840.33, with the membership dues we have received, and after expenses we currently have a balance of \$6,575.33. A final report will be made at our next meeting.

- Linda presented the membership report stating that we continue to receive memberships. We began 2010 with 106 members. This is a record for us, as we continue to grow within the community. We currently have 25% of our homeowners and we are receiving memberships daily. She is in the process of sending out reminders, but she has run out of envelopes. She presented Liz with another \$105.00 in membership dues.
- The board discussed Founder's Day on Saturday, April 24, 2010. Linda stated that rather than us cooking, the Osceola County Fire Rescue Explorers were going to man the grill. KUA will be delivering the grill that morning. The sale of the hot dogs and hamburgers would go to them. We will be renting the bounce house and snow cone machine. Linda will speak with Annette to get her Festivities Committee to distribute the flyers and assist that day with set-up and clean up. There will also be a rededication of the Recreational Complex to start the festivities at 11 AM.
- Linda stated that we have received a call from Solid Waste regarding the issue of trash and non-compliance to the state and county ordinance. She notified all homeowners of the call and the ordinance that we are all required to follow. Code Enforcement had come by early on a Friday morning, 68 citations were issued for non-compliance. The board has repeatedly reminded the homeowners, their tenants and management companies of the ordinance, so now it is up to Code Enforcement.
- Linda had spoken with Osceola County Animal Control. They will be attending our next Indian Point Homeowners Association Meeting. By the ordinance does state if you feed a stray animal, it is yours. You must have it vaccinated and obtain a license. You must also keep it in doors and not permit it to roam freely or face fines.
- The board then reviewed the applications submitted to the Architectural Review Committee.
 - The first request was from Barbara and Chris Taylor. They wanted to replace and extend their privacy fence. After discussion, a motion was made by Linda and seconded by Liz that the board approve the installation of the fence. The motion was voted unanimous, 2-0.
 - The next request was from Connie and Steve Deiderian. They want to paint their home. After discussion, a motion was made by Linda and seconded by Liz that the board approve their painting of their home. The motion was voted unanimous, 2-0.
 - The next request also from Thelma and Geoff Wheatley. They are requesting approval for a porch enclosure. After discussion, a motion was made by Linda and seconded by Liz that the board approve the installation of the porch enclosure. The motion was voted unanimous, 2-0.
 - The last request was Rene and Lou Hernandez. They had painted their home when Linda went by and observed the painter. She spoke with their management company and an application was submitted. They are new to the community and were not aware of the procedure. After discussion, a motion was made by Linda and seconded by Liz that the board approve the painting of their home. The motion was voted unanimous, 2-0.
- Our next meeting is next Saturday, April 17, 2010 at 10 am at the firehouse.
- With no further business, the meeting was adjourned at 9:55 AM.

4/16/10

Date Board Approved Minutes


Linda Sgallata, President


Liz Perez, Treasurer