

HOA Board Elections Minutes
November 21, 2005

Members Present: Janet Hawn, Gary Miller, Chuck Waldron, Bill Struve, and Mark Stroud. Absent Members: Roger Hintz, Randy Kent.

This meeting's purpose is for the election of positions for the board that will be sitting for the calendar year 2006. It is also to determine which new members have which term lengths due to the expansion of the board from 5 to 7 members at the last annual meeting. During the course of the evening this board begins to develop a broad overview of where we think the HOA needs to go, what purposes and processes do we need to adopt and implement, and how do we best get to those goals and ideals.

Terms: Gary made a motion that since he and Roger were the last two positions elected, as they were the last two nominated candidates, that they serve the one-year terms. Bill seconded motion and the vote was unanimous.

Offices: Janet was nominated for president by Mark seconded by Bill, unanimous.

Chuck was nominated for vice-president by Janet seconded by Mark, unanimous.

Chuck motioned that Bill and Mark stay in their previous positions of Treasurer and Secretary respectively seconded by Janet, unanimous.

Therefore the board for 2006 is:

President-Janet Hawn	Members at large:
Vice-President Chuck Waldron	Randy Kent
Treasurer-Bill Struve	Gary Miller
Secretary-Mark Stroud	Roger Hintz

Each member has volunteered to oversee an aspect of the community:

Communications/Newsletter/Web-Chuck oversee assisted by Bill
Ponds/Fountains-Randy
Nature Trail-Roger
Pool/Playground-Mark
Special Events-Janet
ASC/Grounds-Gary to chair, Mark and Chuck assists

We have selected the following dates as the tentative dates for HOA board meetings for the year: January 23, March 7, May 2, July 11, September 12, and November 7. The first meeting January 23 will begin at 6:00 and be held at Mark Stroud's home.

HOA Board Goals for 2006:

Define our purpose, and establish a process that can be followed by all to the betterment of the whole community.

Define the role and purpose of the HOA Board.

Review the covenants and ensure they are up to date and correct as recorded.

Review our by-laws and make revisions as necessary to benefit an evolving HOA board.
Have a reserve replacement study completed.
Research/ replace pond pumps to a better quality that enhances the community.
Work with the city of Noblesville to have a traffic study completed for the addition of
Stop signs along Oakmont Blvd.