

Minutes January 23, 2007

Members present:

Jay Beland
Randy Kent
Gary Miller
Julio Serpas
Mark Stroud
Bob Lutz, representing Kirkpatrick Management

Members absent: Mary Anderson and Janet Hawn.

The meeting was opened by Mark Stroud, president.

The financial report submitted by Bob Lutz was accepted unanimously by The Board. Bob indicated that the Association ended 2006 with a \$14.00 surplus in its account. The Association is beginning the final Year of a two-year contract with Engledow, which provides landscape maintenance services along Oakmont Drive.

The problem with pond No. 6 (located on the east side of Oakmont Drive Just south of Scarlet Oak) was discussed. Heavy rains have washed Away the soil and rocks from the drain on the south side of the pond. The Board requested that Bob Lutz obtain a cost estimate for the Repair work. At the same time, the drainage into pond No. 5, located Across the street from pond No. 6, was discussed and will be studied Further by the Board. In the summer of 2006 when the Board approved a new pump for pond no. 4 (located on Oakmont Drive between Oriental Oak and English Oak) Insufficient funds were available to purchase a light for the pump and It was agreed at that time that a light would be purchased in 2007. The quote from A.S.A.P. is for \$1,702.77 for the light. As per Instructions from the Board last summer, Bob Lutz will proceed with The purchase of the light for pond No. 4, and it will be installed This spring.

Those members present reviewed the Delinquency/vacancy report submitted by Kirkpatrick Management. This Report indicated the actions currently being taken against members who Are delinquent in paying their dues for the prior year as well as Those who have failed to pay at least one-half of this year's Assessment. Gary Miller suggested that the Association should receive The last half of the annual assessment prior to the opening of the Swimming pool each year, before pool entrance codes were distributed To residents.

Bob Lutz indicated that we needed to call the city of Noblesville by At least March 1st to obtain free mulch that could be used on the Nature Trail. Jay Beland asked that he be permitted time to explore The possibility of obtaining a more coarse type of mulch that would be More durable. The problem of standing water along the trail was Discussed, but no action was taken at this time.

Mark Stroud asked about the status of the first 2007 newsletter. Julio Serpas indicated that he planned to meet with Bill Struve to Ascertain the process that was needed to create a newsletter.

The need to paint the posts for the stop signs and street signs was
Also discussed. No action was taken on this issue at this time.

A meeting schedule for 2007 was adopted unanimously by the Board
Members who were present.

The schedule is as follows:

March 22

May 17

July 19

September 20

October 18 (annual meeting)

There being no further business, the meeting was adjourned.