

DRAFTED 5/28/2014

SG HOA Board Meeting
May 20, 2014

Present: Board Members: Chuck Malooley, Armelda Mayfield, Anita Westerhaus;
Nancy Hawkins
Jamar Representatives: James Eiermann, Leasa Siscoe;
Design Committee Representative: Helen Feng;
Community Members: Emily Metzgar, Howard Theis
Absent: Dot Hufford

Agenda

Meeting called to order by Anita Westerhaus

Secretary's Report:

Motion to accept minutes for April 8, 2014 – Chuck Malooley
Seconded – Nancy Hawkins
Passed unanimously.

Treasurer's Report: Made by Leasa Siscoe

Review of financial reports:

- Balance of \$16,492.13
- Check for \$163.16 issued to Jamar for management fees.
- Check for \$6,198 to Indiana Turf Co. for lawn maintenance.

Insurance premiums are a pass through expense from Jamar to FIG, not reflected in Jamar balance sheet.

- FIG ready to send out certificates of insurance.
- June 30, 2014, will be due date for homeowners premiums.

Second installment of HOA dues will be due July 15, 2014.

Motion to accept Treasurer's Report – Armelda Mayfield

Seconded – Chuck Malooley

Passed unanimously.

Old Business:

1. Insurance:

- Lowest premium quote received from Travelers Insurance: \$9,083.00
 - covers May 17, 2014 to May 17, 2015.
- Motion to accept quote and continue HOA insurance coverage with Travelers – Nancy Hawkins
- Seconded – Chuck Malooley
- Passed

2. Landscape and Lawn Care:

- Resident's concern re: lawn mowing equipment leaving marks in lawn;
 - query referred to Indiana Turf.
- Contact information for Indiana Turf available to homeowners who would

like personal work done by them.

- Correction of erosion problems is the homeowner's responsibility
- Homeowners need to consult the design committee for landscape questions; landscaping is governed by HOA rules and regulations.
- Resident request received re: advance notification about lawn treatments; Jamar to remind Indiana Turf to give advance notification of lawn treatments and when they are re-scheduled.
- Thursday is regular mowing day, weather permitting.
- Residents reporting mole activity: what can be done about it?
 - Jamar has received a quote from Indiana Turf for an extra fertilization and grub treatment in July for \$1032 (this amount is not currently budgeted)
 - Jamar to survey homeowners about extent of the problem.
 - Jamar to get a quote for grub control only.
 - Board to look at the question again at the next meeting.
- Jamar will have repairs made to the lights on the Sunflower Gardens sign at the entrance to the community and add a few plants to the garden around the sign.

3. Community Survey Results:

- Approximately 1/3 of surveys were returned.
- Based on the survey results and homeowners comments, the Board decided to take the following actions:
 - Board won't pursue a neighborhood garage sale; individual homeowners can have their own.
 - A neighborhood block party will be planned.
 - Cook out and pot luck.
 - Use one of the cul de sacs.
 - Ask community members for help with the planning.
 - Anita Westerhaus and Chuck Malooley to coordinate the planning.
 - Motion made to set August 9, 2014, from 6 – 9 pm as the date and time for the Block Party – Armelda Mayfield
 - Seconded – Nancy Hawkins
 - Passed
 - Motion made for the Board to provide light refreshments for the annual meeting in October – Chuck Malooley
 - Seconded – Nancy Hawkins
 - Passed
- The surveys reflected little community interest in planting more trees and shrubs.
 - If individual homeowners want more trees, the city has a list of approved trees and shrubs.
 - Homeowners need to consult city about cutting down street trees.
 - Leasa to confirm neighborhood walk-through with Linda Thompson from the city planning department on Friday, May 30, in the am.
- Snow removal:
 - City ordinance requires removal of snow from sidewalks 24 hours

- after snow has stopped.
- The HOA Covenants and Restrictions would have to be changed for the HOA to take on responsibility for snow removal.
- Suggestion made to include names of snow removal companies in a future newsletter.
- Suggestion made to contact snow removal companies to find a discount plan if multiple residents contract with them.
- Cleaning exterior of homes
 - Homeowners are responsible for their own.
 - Send letter from Board to homeowner where cleaning is necessary.
- Buddy System
 - Make neighborhood directory with names, addresses, and phone numbers available.
 - Allow people to opt out of the directory.
- Responses requests for information:
 - Installation of street lights is on the city's schedule for 2015.
 - A list of vendors who perform various repairs and services to be developed.

4. Newsletter:

- Additional items to be included: date for block party, executive summary of survey results.

New Business: None

Next meeting: Tuesday, July 15, 2014, 6:30 p.m., Anita Westerhaus'

Motion to adjourned meeting – Chuck Malooley

Seconded – Nancy Hawkins

Passes

Respectfully submitted by Armelda Mayfield
2014 Board Secretary