

APPROVED (3/11/2014)

SG HOA Board Meeting
February 11, 2014

Present: Board Members: Anita Westerhaus, Dot Hufford, Chuck Malooley, Armelda Mayfield; Nancy Hawkins; Jamar Representatives: James Eiermann, Leasa Siscoe; Design Committee Representative: Tim Callahan

Agenda

Meeting called to order by Dot Hufford

Secretary's Report:

Motion to accept minutes for January 14, 2014 – Anita Westerhaus
Seconded – Chuck Malooley
Passed unanimously.

Treasurer's Report: Made by Lease Siscoe

Review of financial reports:

- Balance of \$22,872.23
- All owners have paid first half of dues; a few have paid up for the whole year.
- Check issued to Jamar for services and postage.

Motion to accept Treasurer's Report – Armelda Mayfield

Seconded – Dot Hufford

Passed unanimously.

Old Business:

1. Lawn Service:

- review of contract: Bloomington Lawn and Landscape has been restructured as Indiana Turf Care; offering same contract terms
- question raised about seeking other bids for 2015 when weather improves; James indicated he would get other bids.
- Motion to accept Indiana Turf Care's contract for 2014 – Anita Westerhaus
Seconded – Nancy Hawkins
Passed unanimously
- Contract signed by Dot Hufford

2. Design Committee:

- Tim Callahan reported:
 - Three requests for landscape design in 2013; all approved
 - Ongoing issues:
 - Ask Linda Thompson from the city to come out to evaluate sinkholes; Tim and/or Carol Wise to make arrangements for when the weather improves. Dot and Chuck would like to participate in the walk-around.
 - Sinkhole on McCormick's property – what can be done about it?

The board decided to meet with McCormick to explore possible solutions to make ensure safety in the area of the sinkhole. Board doesn't have authority to require any action; any liability falls on the HOA insurance.

- Tim to ask Helen Feng if she wants to continue on the Design Committee.
- City to install 3 street lights in 2015.
- Mold on some homes:
 - Item for next newsletter to remind homeowners of their responsibility to maintain the condition and appearance of their home; mold on siding affects the appearance and salability of the home as well as the appearance of the community; if owners don't correct problem the HOA can have the mold cleaned off the siding and bill the homeowner
 - Contact specific owners with mold on their homes asking for it to be cleaned close to spring.
- Check condition of street trees in the spring.
- Meet with Gary Arvin about conservancy on his property:
 - He has engaged Eco-Logic to develop a landscape proposal; consulting with Linda Thompson at the city.

New Business:

1. How to increase attendance at annual meeting:

- Newsletter
- Needs to start with building a sense of community
 - Suggestion for a spring meet and greet in late April/early May
 - Board chip in for meat, plates, utensils, etc.
 - Neighbors provide side dishes
 - Is a city permit needed for a block party?
 - Suggestion for a neighborhood garage sale
 - Board members to think of other ideas do discuss at next board meeting.
 - Suggestion to prepare a survey for community members to complete.

2. Parking:

- Chuck has approached the city about getting a few parking spaces; waiting for word from city about whether it's possible.

3. Traffic flow at the school during morning drop-off and afternoon pick-up:

- Nancy to discuss issue with principal

4. Suggestion to include in the next newsletter a link to the Sunflower Gardens governing documents.

Next meeting: Tuesday, March 11, 2014, 6:30 p.m., Anita Westerhaus'

Motion to adjourn meeting: Anita Westerhaus

Seconded: Armelda Mayfield

Passed

Respectfully submitted by Armelda Mayfield
2014 Board Secretary