



MINUTES OF BOARD OF DIRECTORS MEETING

September 23, 2008

A meeting of the Board of Directors of the Association was held on September 23, 2008 in the main conference room of the Fishers Public Library, 5 Municipal Drive, Fishers, Indiana 46038.

1. Call to Order. The President, Mr. Chad Gilezan, called the meeting to order at 7:18 PM. The Secretary reported that notice of the meeting was given on September 22, 2008.
2. Quorum Call. The President determined that a quorum was present and that the meeting could conduct business:

Name	Position	Status
Chad Gilezan	President	Present
Jennifer Krehbiel	Vice-President	Present
Michael Jordan	Secretary-Treasurer	Present
Jan Ambery	Board- Community Liaison	Present
Shannon Cox	Board- Newsletter	Present
Bronwyn Polachowski	Board- Newsletter	Absent

3. Welcome of Guests. No guests appeared for admission to the meeting.
4. Approval of Minutes. Upon motion made and approved, the Minutes of the July 22, 2008 meeting of the Board of Directors were approved as corrected.
5. Treasurer's Report (Mr. Jordan). Current checking account balance is \$41,540.40. Balance Sheet, Profit and Loss, and Cash Flow statements dated September 23, 2008 were distributed. The Treasurer was instructed to attach a copy of these statements to the minutes. Received a payment of \$1,327.50 from the town of Fishers for the front entrance grant. A status update of dues paid to date was presented.
6. Officer Reports.
 - a. President (Mr. Gilezan). Obtained new light bulbs for White Oak (Tall Tree drive median). Unfortunately, this did not fix the problem. Will contact an electrician to troubleshoot the electrical system.

- Continuing to obtain estimates for sign at White Oak (current estimates have been too expensive).
- b. Vice-President (Mrs. Krehbiel). Previewed tree removal and White Oak treatment (detailed under New Business). Discussed report from Absolute Aquatic about the Association's ponds. Have sent letters to homeowners about electrical access for pond aeration units.
- c. Secretary-Treasurer (Mr. Jordan). No additional report.
- d. Board – Community Liaison (Ms. Ambery). Annual Picnic set for Sunday, September 28th (Colts Bye weekend). Moonwalk unit obtained from a new vendor (it will be delivered on Sunday).
- e. Board – Newsletter (Mmes. Cox and Polachowski). Next newsletter was published.
7. Date of the next regularly scheduled meeting. Per resolution of the Board of Directors November 20, 2007 meeting (item 9-a), the next meeting of the Board of Directors is scheduled for 7 PM, Wednesday November 18, 2008 at the Fishers Public Library.
8. Old Business. The following old business was reintroduced from the table:
 - a. Treating the Tall Tree (Mrs. Krehbiel). Mrs. Krehbiel discussed the options to treat the White Oak (in the median on Tall Tree Drive). Upon motion made and approved, up to \$1,200 was approved for the pruning/thinning, lighting, and soil sample analysis of the White Oak.

9. New Business. The following items were introduced as New Business:

- a. Architectural Approval Request (agenda item). A request (dated August 14, 2008) was received from Shari Davis regarding lot 92, requesting approval to add a shed set in the back yard. Upon motion made and approved, the request was approved. The officers of the association were directed and authorized to execute the approval form and return it to the member. Additionally, the Secretary was ordered to attach an original with the minutes.
- b. Architectural Approval Request (agenda item). A request (dated September 21, 2008) was received from Chad Gilezan regarding lot 2, requesting approval to replace a patio in the back yard. Prior to discussion, Mr. Gilezan announced a potential conflict of interest and excused himself from the meeting during the Board's discussion and action on this business item. Upon motion made and approved, the request was approved. The officers of the association were directed

and authorized to execute the approval form and return it to the member. Additionally, the Secretary was ordered to attach an original with the minutes.

- c. Electrical Work Needed for Pond Aeration (agenda item). A status update was provided on the pond aeration project and the difficulties in getting electrical power to the site.
 - d. Tree Removal (agenda item). A tree was fallen into the Chipmonk Pond. Upon motion made and approved, up to \$1,700 was approved for the removal and cleanup of the downed tree.
10. Adjournment. There being no further business and upon motion made and carried, the meeting was adjourned at 8:45 PM

Respectfully Submitted:

Michael B. Jordan, Secretary-Treasurer