



MINUTES OF BOARD OF DIRECTORS MEETING

January 26, 2010

A meeting of the Board of Directors of the Association was held on November 17, 2009 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 7:12 PM. The Secretary reported that notice of the meeting was given on January 25, 2010.
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
Bronwyn Polachowski	Board- Newsletter	Absent

3. Welcome of Guests. The following Association members were admitted to the meeting: Messrs. Joe Winship (Vice President, Kirkpatrick Management) and Ryan Naylor (Property Manager, Kirkpatrick Management).
4. Approval of Minutes. Upon motion made and approved, the Minutes of the November 17, 2009 meeting of the Board of Directors were approved as corrected. Additionally, the written consent meeting of December 12, 2009 was affirmed as read.
5. Treasurer's Report (Mr. Jordan). As of December 31, 2009, checking account balance was \$14,753.52 and the savings account balance was \$29,226.58. Balance Sheet, Profit and Loss, and Cash Flow statements dated December 31, 2009 were distributed. The Treasurer was instructed to attach a copy of these statements to the minutes. A status update of court cases and dues paid to date was presented.
6. Officer Reports.
 - a. President (Mr. Gilezan). Showed the "proof" (draft) of the upcoming

Association newsletter. The Cherry Hill HOA has expressed interest in joining our fall and spring garage sales. As we transition to the management company, the Association will still keep its current PO box. There is a swing set on common area (Association property) between/near lots 31 and 32. Mr. Naylor will send letters to the homeowners to have it removed/relocated out of the Association common area.

- b. Vice-President (Mrs. Krehbiel). Announced that she will not seek re-election and this will be her last Board meeting. Received a call about trees down in the common area near lot #176.
- c. Secretary-Treasurer (Mr. Jordan). No additional report.
- d. Board – Community Liaison (Ms. Ambery). Preparing for May's garage sales with Waterford Gardens (condominium association). Homeowner near lot 94 erected a fence on the tree preserve area (covenants/declaration) in spite of being told that a fence was not allowed there (history: had been forced to pull down a previous fence near the same area). Mr. Naylor will send a letter and follow up. Received a noise complaint about the near pond aerator—am in the process of investigating and responding. Received a report of Pop-up camper parked near lot 201.
- e. Board – Newsletter (Mrs. Polachowski). No Report.
- f. Property Management Agent (Mr. Naylor). For items received via mail, will scan them in and email to the Board. Requested Key Bank statements.

Waterford Garden (condominium association) is in the process of forming a neighborhood crime watch.

7. Date of the next regularly scheduled meeting. Per resolution of the Board of Directors November 17, 2009 meeting (item 9-a), the next meeting of the Board of Directors is scheduled for 7 PM, Tuesday, March 16, 2010 at the Fishers Library.
8. Old Business. The following old business was reintroduced from the table:
 - a. Review and Revision of Articles of Incorporation (agenda item). Mr. Jordan reported that the review is continuing.
 - b. Review and Revision of Bylaws (agenda item). Mr. Jordan reported that the review is continuing.
 - c. Winter Newsletter (agenda item). Mr. Gilezan presented “proofs” for the upcoming winter Newsletter which will be sent shortly.
9. New Business. The following items were introduced as New Business:
 - a. Approve Annual Meeting date change (agenda item). Upon motion made and approved, the date and time for the 2010 Annual meeting of the Membership were revised to 7 PM, Wednesday, February 24, 2010 at the Fishers Public Library. The Officers were directed to execute any document(s) to effectuate the foregoing.
 - b. Nominations Committee (agenda item). The following indicated that they would accept the nomination as and serve as a 2010-2011 Board member if so re-elected (and if elected, officer slating for the March Board meeting elections):

Board Nomination	Officer Slating for March Board Meeting
Chad Gilezan	President
Jan Ambery	Vice-President
Michael Jordan	Secretary and Treasurer

Upon motion made and approved, the nominations portion of the list was adopted as the slated candidates by Board in its capacity as the Nominating Committee. The Officers were directed to report the list at the Annual Member meeting.

- c. Annual Meeting Preparations (agenda item). Various preparations for the Annual Meeting were coordinated, including:
 - No food or door prizes (as requested at the 2009 Annual Meeting by Mrs. Sandra Mojzuk, lot 21).
 - Sign in sheet (with proxy information) to be prepared by Mr. Naylor.
 - Meeting script/draft to be prepared by Mr. Jordan and distributed to the Board.
- d. Reduction in the Number of the members of the Board of Directors (Mmes. Ambery and Krehbiel and Messrs. Gilezan and Jordan). Upon motion made and approved, the Board positions of (1) “Board – Newsletters” and (2) “Board – Community Liaison” were eliminated effective upon the 2010 Annual Member meeting, thereby reducing the number of members of the Board of Directors by two (to a new total of three). The officers of the Association were authorized and directed to execute any necessary document(s) to effectuate these changes.
10. Adjournment. There being no further business and upon motion made and carried, the meeting was adjourned at 8:42 PM.

Respectfully Submitted:

Michael B. Jordan, Secretary-Treasurer