

HAZEL DELL WOODS, INC.

P.O. Box 1592
Noblesville, IN 46061

<http://www.hazeldellwoods.org>
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Minutes
Annual Meeting
Hazel Dell Woods Homeowners Association
February 16, 2005

Meeting opened at 7:00 p.m. by Bruce Sklare (Bay Development Corporation).

One ballot per home was distributed as residents arrived to the meeting location.

Bruce began making correction to a previous meeting where by he indicated that Beazer Homes would pay the association dues for the 30 lots owned. The correction was that Beazer would be responsible to pay the association dues for any lots in which they have built homes, not on vacant lots. Discussion was held in regards to Beazer paying prorated fees.

He explained that there would be one vote cast per home and that those allowed to cast their vote would be those whose association dues were paid in full. Residents present were instructed to vote for five (5) Board Members. The floor was opened for nominations. There were none and the ballot was closed. Residents on the ballot were introduced in the order in which they appeared on the ballot and allowed to discuss why they were electing to be chosen to the Board as well as what they thought they could offer in representing Hazel Dell Woods (HDW).

Residents elected Wade Roberts, Dorothy Mc Nerney, Janice Pegues, Janice Lengel and David Leyda.

Other residents on the ballot were Joel Abrahamson, Ken Cross, Bruce Anderson, Michael Miller, Jason Baker, Jeff Monks and Brian VanBuskirk.

Immediately following the election, positions were discussed and chosen among the elected:

Wade Roberts, President
Dorothy Mc Nerney, Vice President
David Leyda, Treasurer
Janice Pegues, Secretary
Janice Lengel, Social/Architectural Chairperson

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Members then met with Bruce Sklare, who turned over all information regarding the homeowners association as well as gave report and status on finished and unfinished business that needed to take place with the turn over. Bruce discussed difficulty in working with the pool management company and suggested a change to Aqua Doc Pool Care.

The HDW account balance was \$36,110.63 at the transfer. An application was submitted to the board to make signature changes.

The Treasurer was presented one check for association dues paid at the meeting and a returned check that was sent for association dues from another homeowner.

The newly elected Board scheduled to meet again on Friday, February 25, 2005, at 6:30 p.m. at Hazel Dell Elementary School.

Wade Roberts, President
Janice Pegues, Secretary

Dorothy Mc Nerney, Vice-President
Janice Lengel, Social/Architectural

David Leyda, Treasurer