

Minutes
Hazel Dell Woods Homeowners Association
Board of Directors Meeting
March 29, 2005

The meeting was called to order at 6:30 p.m. by Wade Roberts, President
Attendees: Janice Pegues, Secretary, David Leyda, Treasurer and Janice Lengel, Social/Architectural Chairperson, and Dorothy McNerney, Vice President, at the home of Wade Roberts.

I. Architectural Committee

- a. Volunteer responses from mailing/website:
 - i. 1 person has shown interest (Kris Abrahamson). Not commitment at this point. Janice L. to follow up with her following this meeting. Laurie VanBuskirk has shown interest in participating on the committee. Janice L. motioned to add Laurie VanBuskirk to the committee as well as Kris Abrahamson should she decide to participate. Motion seconded by Dorothy McNerney. All members in agreement.
 - b. Necessary Approvals Required for:
 - i. Any home structure/room addition construction, construction separate from the home dwelling that requires digging and/or foundations.
 - 1. digging/foundation
 - 2. permanent structures/additions
 - 3. semi-permanent fixtures (swing sets, fences, patio, decks)
 - 4. construction
- **Landscaping doesn't require approval from the committee**

The committee will compose correspondence with the aforementioned to be sent to homeowners

II. Homeowners Issues/Updates:

The following are pending:

- a. Costello----fence
- b. Hensen----patio
- c. Rungs---fence issue with the city

Approved:

- d. McNerney---fence; motioned by Janice L. for approval to install black iron fence on Lot 90, 17076 Linda Way. Home of Dorothy McNerney. Seconded by Janice P with a 4 to 0 vote, all in favor. Dorothy M substained due to conflict of interest.
- e. Burke---playset

Complaint Follow-up:

- f. Commercial vehicles- [REDACTED] feels that the neighborhood isn't selling because of the commercial vehicles in sub-division. Janice L. will forward a letter to the homeowners

of the commercial vehicles being in by-law violation, giving them 30 days notice to indicate a variance.

III. Pool

- i. Dorothy has been researching the cost of having the pool fixtures reinstalled in preparation for opening day. Hamm & Sons did the work last year.
- ii. Current pool hours are 7am to sunset. Discussion held in regards to lengthening the hours.
- iii. Meeting scheduled for April 5, 2005, @ 5:30 p.m. with Indpls Pool Management.-
--Dorothy M. and Janice P. will attend.

IV. Grounds Maintenance

a. Clean-up

- i. Members to pick up trash at their leisure with April 9, 2005, being the deadline.

VII. Board Member Comments

Members in agreement with the following task list:

Task List

- a. Janice L. ----send letter or inquiry to homeowner at 17054 Flinchum Way regarding unfinished sunroom addition to home
- b. David L. ----composing list of what needs Design committee approval
- c. Dorothy M. ----will obtain pool quote re install of pool fixtures
- d. Dorothy M. ----will contact cleaning lady to inquire of her desire to continue cleaning services
- e. David L. ----will look into lawn quote for additional information from Augusta Green
- f. David L. ----will install Task List on web site (team site)
- g. Janice P. ----will contact Beazer inquiring as to if they will cover the cost/partial cost of neighborhood playground; will look into possibility of basketball court, picnic table & playground equipment; will check out playground at Mill Grove sub-division.
- h. Dorothy M. ----will contact Beazer to request that the Board be notified of new residents moving into the subdivision in order that they receive a welcome letter and pool key.
- i. Wade R. ----to sign at 5/3 Bank as 2nd signature
- j. Wade R. ----will obtain the pricing on letterhead and envelopes
- k. Dorothy M. ---- to sign at 5/3 Bank as 2nd signature

Meeting adjourned @ 8:50 p.m. Motioned by Dorothy McNerney and seconded by David Leyda.

Next meeting scheduled for Tuesday, April 19, 2005 @ 6:30 pm.