

Minutes  
Hazel Dell Woods Homeowners Association  
Board of Directors Meeting  
May 10, 2005

The meeting was called to order at 6:30 p.m. by Wade Roberts, President

Attendees: Janice Pegues, Secretary, David Leyda, Treasurer, and Dorothy McNerney, Vice President, at the home of Wade Roberts. Janice Lengel, Social/Architectural Chairperson was absent.

I. Pool

- A. Not quite ready; needs more water & needs to be vacuumed  
Johnston Hobbs (Indpls Pool Mgmt. Company) was present and discussed the water testing frequency. He informed the Board as to how often they tested the water last summer. He discussed adding a controller/monitor that would test the water every 60 seconds. The cost would be built into the cost of the contract. In addition, he stated that the pool mgmt company would still come out for regular visits checking the restrooms/general pool inspection etc. The Board requested an itemized contract from Indpls Pool Management Company and Johnston stated he would submit on 5/11/05. He was also requested to submit a quote for repair of the chipped PVC pipe protruding from the ground, at the pool.
- B. Dorothy researched the cost of storage rental at Mill Creek Storage for a 5x5 storage area and was quoted a price of \$35.00 per month/2 weeks free with a 3 month advance payment. Pricing will be made on a Rubbermaid storage shed as another/less expensive option.
- C. Pool scheduled to open Memorial Day weekend and close Labor Day weekend.

II. Architectural Committee

- A. Complaint Follow-up:  
Commercial Vehicle documentation was drafted informing homeowners with commercial vehicles of neighborhood complaints & information regarding the covenant allowance along with a commercial vehicle waiver. Correspondence scheduled to be delivered to homeowners with commercial vehicles only on or before Saturday, May 14, 2005. Correspondence issued to Janice P. at this meeting.
- B. 4 request for home improvement submitted for approval

III. Grounds Maintenance

- A. Wade addressed Augusta Green with the following concerns:
  - a. Mulch at the back entrance to sub-division and was told that the road construction crew was responsible and that they should cover the cost of replacement; Andy Wert/City of Noblesville will be contacted to cover the cost of repair/replacement.
  - b. Lack of mulch put down at the pool: oversight and will be taken care of
  - c. Bushes growing tall in front of Hazel Dell entry sign: will charge \$400.00 to rectify

- d. Dandelions: have been treated; took awhile to get rid of as a result of the colder weather

IV. Board Member Comments

Members in agreement to host 1<sup>st</sup> Semi-Annual Homeowners Meeting on June 15, 2005 @ 7:00 pm at Hazel Dell Elementary School. Flyers will be hand delivered to homeowners by Board members inviting them to come out. Janice P. will contact Mr. Land, Principal at Hazel Dell Elementary School to reserve the building.

IV. Treasury Update

Report update submitted indicating activity since 3/23/05.

- a. Spring property tax installment has been paid
- b. 2 homeowner dues continue to be outstanding

Next meeting scheduled for Tuesday, June 7, 2005, @ 6:30 pm.