

Meridian Place, HOA BOD Meeting Agenda

January 17th, 2017 6:00 pm

Meeting Place: Bob Evans - 456 E Elbert St, Indianapolis, IN 46227

President to Call Meeting to Order: Time: _____

Roll Call (Secretary)

Sandra Giliberto	Present / Absent
Melissa Cross	Present / Absent
Scott Poland	Present / Absent
Tim: Management Agent	Present / Absent
Taylor: Management Agent	Present / Absent

1. Kirkpatrick:
 - a. All files have been received
 - b. Checks have been received (see handouts)

2. Meeting Locations:
 - a. First Separate Baptist - No call back
 - b. Bethany Lutheran Church - No call back
 - c. Knights Inn - No call back
 - d. Krannert Library - Only holds 12 People
 - e. Holiday Inn Express - Only holds 40 People
 - f. Southport Public Library - No Call Back

3. Snow Removal:
 - a. Changed Contract to state 1"
 - b. Any Questions or Concerns with Berger Hargis?
 - c. Chris will be at the next meeting

4. Bylaws:
 - a. Update from Board

5. Money Market Account:
 - a. Setup and ready
 - b. Needs signatures

6. ACC Form:
 - a. Update from Board

7. Spring Community Gathering Ideas:

a. Ideas? Location?

8. Tax Return:

a. Due March 15th

9. Violations/Letters:

a. Winter Time

b. Updates

10. Other Items:

a. _____

b. _____

Meeting/Adjournment

Make Motion to Adjourn Meeting

Motion:

Second:

Approved / Denied

Time:

Meridian Place, HOA BOD Minutes

January 17th, 2017 6:00 pm

Meeting Place: Bob Evans - 456 E Elbert St, Indianapolis, IN 46227

Time: 6:10pm

Roll Call (Secretary)

Sandra Giliberto	Present
Melissa Cross	Present
Scott Poland	Present
Tim: Management Agent	Present
Taylor: Management Agent	Present

1. Kirkpatrick Update:
 - a. All files from Kirkpatrick Management have been received and verified by Your HOA Community Management.
 - b. The remaining bank account balances from KPM were transferred over via check to You HOA Community Management Company and deposited in to the Star Bank Operating Account.
 - c. The Reserve account will be open soon, and the reserve funds will then be transferred in to that account from the Operating account.

2. Possible Meeting Locations:
 - a. The board asked Your HOA to check with the Holiday Inn Express for availability for the annual meeting on April 18, 2018.
 - b. Your HOA will update the board once contact has been made.

3. Snow Removal - Update:
 - a. The board commented that Berger Hargis has done a great job so far.
 - b. Per the board, we contacted Berger Hargis & he will be at the next Board meeting to introduce himself & have the board ask any questions they would like.

4. Bylaws:
 - a. The board wants to talk with the attorney and look further into the changing of the bylaws to make them more appropriate for this era. (2018)

5. Reserve Account:
 - a. Your HOA will be setting up the Reserve account and will bring the signature pages to the next scheduled board meeting for board signatures.

6. ACC Form:
 - a. Your HOA sent board a sample ACC form
 - b. Board will discuss and get back to Your HOA

7. Spring Community Gathering Ideas:
 - a. Board will discuss and get back to Your HOA

8. Tax Return:
 - a. Your HOA will prepare the associations tax return
 - b. Returns are Due March 15th

9. Violations/Letters:
 - a. Your HOA updated board on Violations/Letters

10. Other Items:
 - a. Board thinks it is a good idea to have no fishing signs near the pond - Your HOA will get bids to replace missing signs and install new if necessary.
 - b. Board also mentioned getting speed bumps in the neighborhood - Your HOA will look into this and get back to the board
 - c. Board also wants to look into ways to handle parking issues, as well as discuss what to do about damage done to grass areas in the neighborhood that are damaged from parked vehicles.
 - d. Crime Watch Committee. Board would like for the Crime Watch Committee to be introduced to the community and to discuss upcoming plans at our April meeting.

Meeting/Adjournment

Make Motion to Adjourn Meeting

Motion: Sandra

Second: Melissa

Approved Unanimously

Time: 7:42 pm