

# Meridian Place, HOA BOD Minutes

March 7th, 2017 6:00 pm

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

**Time: 6:00pm**

## Roll Call (Secretary)

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

Financials from February were approved unanimously.

1. Board Meeting Locations:
  - a. The Bob Evans at 456 E Elbert St. seems to be the best place to hold regular board meetings.
  - b. Open Board Meeting letters are to be sent via mail at least 10 days prior. These open board meetings will start after the Annual meeting.
  - c. The board will hold quarterly meetings from now on (Starting after the annual meeting).
2. Money Market Account:
  - a. Setup and ready
  - b. Management will be transferring money today - approved for the reserve amount that was previously in the account with Kirkpatrick Management.
3. Community Ideas:
  - a. Yard Sales - May and September - posted to website
  - b. Yard sign will be out front of the community along with signs within the community
4. Tax Return:
  - a. Due March 15th
  - b. Just Needs Signatures - Signed by the President
  - c. Will be mailed out today to Federal and State
5. Other Items:
  - g. No Fishing Signs - Management to design and get bids
  - h. Management will take a picture of the pond sign to use as an example.
  - i. Speed Bumps: City might have an issue with Snow Plows - Speed Humps?

- j. No Parking Signs - Possibility for the community
- k. Management reported the Potholes - Case #18046236

**Meeting/Adjournment**

Make Motion to Adjourn Meeting

Motion: Sandra

Second: Scott

Approved / Denied

Time: 7:10