

# Meridian Place HOA

## Nov. 13, 2019 @ 6:00pm

Location: Bethany Lutheran Church 4702 S East St, Indianapolis, IN 46227

### **BOD MEETING**

- I. Call to Order 6:01p.m.
- II. Roll Call
  - A. Board Officers
    1. Sandra Giliberto, President
    2. Scott Poland, Treasurer
    3. Melissa Cross, Secretary

Your HOA Team

  1. Kesha Robinson, Director of Operations
  2. Nichole Brooks, Director of Inspections
- III. President Report
- IV. Old Business
  - A. I69 update - 3 to 5 years to build the wall.
  - B. Wood Fence bids for maintenance/replacement. Many fence companies and contractors have refused to work on our 25' wood fence. K & K was the only one to Bid, which was a very high bid estimating \$19,000. It was mentioned to have people from the community do something about it. However, that puts the community at risk and a huge liability if anything goes wrong. Kesha recommended that they contact various construction companies to come out and quote a price, since the fence is a structure.
  - C. Common Areas and Easements Update
    1. On Bixler- area in front of the trees around mailboxes area needs to be mowed by landscape company.
    2. Drainage in the area behind the homes between Gazebo Dr/White Lick Dr have bad flooding. Kesha said that she will contact the city to review the flooding in that area.
    3. The drainage area near the fence at north pond (common area) never was landscaped by Heath Landscaping. The area needs weeded to allow flow of water.
  - D. We need 75% of our community members to agree to have Speed limit controlled (Speed limit signs, Speed Humps, Curb Markings for No Parking Areas, crosswalk markings etc)
    1. Community to be aware to sign a petition or come by Proxy or in person.
    2. Suggestions to promote the petition via various communications (post card, letter, newsletter).

- V. Questions from Members
  - A. Garage Sale in June instead. Sandra motioned to move the garage sale date from May to the second week of June.
  - B. Newsletters - Jan or Feb
  
- VI. New Business
  - A. 2020 Community Vendor Selection
    - 1. Board asked that landscape vendors be more Specific start date and end date in their contracts.
    - 2. ASI ok-2 years/Pay ASI by Feb. 15, 3% discount
  - B. Financial Update - Executive meeting
  - C. Delinquency Policy Resolution Update: Assessments \$225 due March15th. April 15th there is a \$20 Late fee assessed.
  - D. Website Status: Update the cover picture with something of better quality. Nichole has pictures and will get it updated.

Meeting adjourned 7:35pm