

## Timberleaf Home Owner's Association ~ Annual Meeting –November 14, 2013

### In attendance

- Board Officers – Linda Donahue, Sandra Hester-Steele
- Homeowners - Joe & Sue Brannon, Andrew Deckard, Kirk Farmer, Nelson Gonzalez, Ken & Sharon Gram, Dawn Helton, Elaine Inkoff-Scott, Eric Johnson & Chris Schneider, Willie & Mary Ray, Kelly Weidner

### Treasurer's Report

- Current Account Balances: Main Checking = \$20,386.02; Debit Card Checking = \$6,328.33.
- *Reminder: HOA Bylaws require a Reserve Fund of \$25,000.*
- Reviewed Profit & Loss 2013-2014 Comparison. Explanation of larger differences from last year:
  - Reduction in "Legal Fees" due to change of attorney offices
  - Increase in "Pond Maintenance" due to repair to fountain
  - Increase in "Contract Services-Other" due to renovation of front entrance & repair of dead end signage on Greenspire
- Continue to upkeep vacant homes – to help maintain overall neighborhood appearance.
- Reviewed 2015 Annual Budget
  - Significant reduction in "Attorney Fees" budgeted amount.
  - Retain "Concrete Repair" (not used in 2014) for needed repairs in Summer 2015.
  - Budget includes \$200 for "Committees". Funds available for social activities for community.
- Financial documents & meeting minutes to be posted to the HOA website.
- Board will research best (financial) decision for next step to pursue collection of delinquent dues for homeowner taken to small claims court earlier this year (judgment in favor of HOA).
- Attorney fees collected for homeowners' account for any collection costs or letters sent for covenant violations.

### Open Forum

- Trees in yards; Contact D-n-A Lawn Care to ask about "group" rate for trimming trees.
- The Board asks that ALL homeowners report any issues needing to be addressed (lights out on street or entrance, vacant homes in need of lawn care). We need everyone's help to stay aware of issues.
- Please call 911 to report any suspicious persons or activities in the neighborhood.
- Parking on streets: vehicle size limit set by the city of Indianapolis.
- During predicted snow accumulation, Please DO NOT park on the streets.
- Street lights for intersection corners-previous research results, very expensive and damage to yards for underground electric lines is responsibility of homeowners. Board will look into solar lights.
- House exterior lights-Covenants require lights to be in working order. Board will contact homeowners with lights out and request for repair.
- Sidewalk Repairs – next summer. Please report to the Board any areas in need of repair. Will also add missing area of sidewalk on Ashby where two neighborhoods meet.
- Entrance renovation-next step is to paint brick pillars. After discussion, it was decided NOT to paint the pillars, but instead to clean & seal the brick.
- "Humanitarian" fund created for families in need. Two donations received, equaling \$30.00.

*Minutes prepared by Secretary/Treasurer Sandra Hester-Steele.*

### **HOA Board Contact Info:**

President: [President@timberleaf-hoa.net](mailto:President@timberleaf-hoa.net)

VP/Code Enforcer: [VP Code Enforcer@timberleaf-hoa.net](mailto:VP_Code_Enforcer@timberleaf-hoa.net)

Secretary/Treasurer: [Treas-Sec@timberleaf-hoa.net](mailto:Treas-Sec@timberleaf-hoa.net)