

Meeting Minutes - Quarterly Meeting of the Indian Trail HOA Board of Directors

Date: September 3, 2024

Time: 7:00 PM

Location: Community Pool

Board Members in Attendance:

Darlene Louderback (President)

Ralph DiGiacomo (Secretary)

Amy Knickerbocker (Treasurer)

Raymond Alfini (Director)

Board Members Absent:

Antoinette Gilkes (Vice President)

Notes:

The meeting was called to order at 7:00 PM by President Darlene Louderback and roll call was taken. The minutes from the Annual Meeting which took place on April 30, 2024, were read and approved by a vote of 4-0. The Treasurer's Report was read. It was speculated that we will be close to the budget amount for 2024 based on us having no hurricane damage and collecting approximately \$18,000 in arrears.

The Board discussed the possibility of giving Kali a raise. The Board agreed on a \$2.00 per hour raise for 35 hours per week. Amy asked about whether there was an employment contract on file for Kali and it was decided that one would be drawn up.

There was a brief discussion about violation letters that have been sent out. Ray and Amy advised the board that approximately 10 letters have been sent out to residents citing them for violations of the bylaws.

The owner of unit 31 thanked us for assisting her in getting the tree removed from the front of her home and let us know that the water line break in her yard has been fixed. The Board clarified that stump removal was not included with the tree removal.

Action Items:

Ralph was asked to create an employment contract for Kali.

Adjournment: The meeting was adjourned at 7:50 PM by President Darlene Louderback.

Respectfully submitted,

Ralph DiGiacomo (Secretary)