

Meeting Minutes for the Budget Meeting of the Indian Trail HOA Board of Directors

Date: October 19, 2023

Time: 7:00 PM

Location: Community Pool

In Attendance:

Darlene Louderback (President)
Antionette Gilkes (Vice President)
Ralph DiGiacomo (Secretary)
Amy Knickerbocker (Treasurer)
Ellen Flynn (Director)
Connie Oldekamp (Director)
Raymond Alfini (Director)

All Board Members Present

Notes:

The meeting was called to order at 7:00 PM by President Darlene Louderback and roll call was taken. The minutes from the Special Meeting which took place on June 1, 2023, were read and approved by a vote of 5-1 with Amy Knickerbocker abstaining from the vote. The Treasurer's Report was read. The Treasurer noted that at this time, we are currently \$5,800 under our 2023 Budget.

The meeting started with a presentation of the Proposed 2024 Budget. After the presentation was given, discussion of the Proposed 2024 Budget took place. The Proposed 2024 Budget was called to a vote and passed unanimously, 7-0.

A discussion took place about the Xfinity Cable contract that had now entered the window where we can start to negotiate the terms of our services with Xfinity. The owner of Unit 19 asked if the Board would consider adding Internet to the current Xfinity contract since it is a service that most people use every day. Discussion ensued and the consensus was that adding Internet to the Xfinity services would result in an increase to the quarterly dues that many homeowners would be against. It was also brought up that adding Internet services to the Xfinity contract may also lock our homeowners into a contract with Xfinity where they could not shop around for other services. The Vice President agreed to look further into this get some more quotes on the different service configurations. The owner of Unit 15 also brought up the fact that there are several programs available in the area for low cost or no cost Internet for those who qualify. He agreed to email that information to the board so it can be sent out to the residents via Facebook.

A brief discussion about the number of trees that would be removed in 2024 also took place. More information on this will be given at a future meeting.

Adjournment:

The meeting was adjourned at 7:32 PM by President Darlene Louderback.

Respectfully submitted,
Ralph DiGiacomo (Secretary)