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

Date: April 20, 2023 Time: 7:05 PM

**Location: Community Pool** 

## In Attendance:

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

## Absent:

Amy Knickerbocker (Treasurer)

## Notes:

The meeting was called to order at 7:05 PM by President Darlene Louderback.

Ellen Flynn advised that she needed to relinquish her Secretarial duties. Ralph DiGiacomo was offered the role of Secretary and accepted.

All remaining roles, President, Vice President, and Treasurer remain the same.

There was a general discussion among the board members. As this was an Organizational Meeting, no new business was brought up nor were any votes taken. The Board discussed the following:

- 1) The overall violation process was discussed, and the board agreed that observation of violations will take place where it can be seen clearly throughout the community.
- 2) Unit 76's request to install 2 cedar boxes on their property was also discussed and Ray Alfini advised that we are working with that homeowner to set the expectations of where the boxes can and cannot be installed.
- 3) Antionette Gilkes provided the pool camera app name and information to the board members who needed it.
- 4) A discussion about the rear gate lock took place and the board will be looking into getting it repaired.

## Adjournment:

The meeting was adjourned at 7:15 PM by President Darlene Louderback.

Respectfully submitted, Ralph DiGiacomo (Secretary)