

Bittersweet Lakes Association, Inc.

Annual Meeting

May 01, 2016

Karen Peak called meeting to order at 7:03 PM

Introduction of Board of Directors:

Karen Peak, President
Cheryl Shinabarger, Vice-President/Secretary
Steve Marks, acting Treasurer
Marti Harrington
Greg Bell

Introduction of homeowners in attendance:

Eldon Chilcote
Karen Peters
Bob & Linda Hall
Jennifer Chaffee
Dave Bauer
Tim & Barb Muellenberg
Darlene & Ned Sarkisian
Giovanni Plascencia
Rob Martz
Dave Flapan
Rashmi Jain

Secretary's Report:

Cheryl Shinabarger read the minutes from last year's annual meeting. Eldon Chilcote moved and Karen Peters seconded to accept the minutes as read and all in attendance were in agreement.

Treasurer's Report:

Steve Marks reported that the 2015 budget ended in the "black" with a \$1.00 surplus! Particulars include the cost of replacing the Clubhouse mechanicals (furnace, AC and water heater). The mowing, snow removal and pond vendors have not raised their rates and continue to provide excellent value for services rendered. Ash and willow trees will continue to be replaced with \$11,000 budgeted for this project. We have also budgeted \$6000, for tennis court resurfacing or replacement. Karen Peters moved and Jennifer Chaffee seconded to accept the budget as presented; all in attendance were in agreement. Steve was commended for his difficult task in reconstructing the books and providing us with a 2016 budget.

Grounds/Maintenance Report:

Greg Bell reported that our "tree project" continues with plantings to occur in Fall 2016. He shared that watering new plants along our boundaries does create a problem that will be shared with residents near the new trees. In regards to mowing and snow removal, "our vendor has been with us for 5 years and continues to be responsive to our needs." Greg assured all that problems and questions posed are

handled efficiently and successfully through due diligence. He requested help as he manages 22 acres of common ground and 9 ponds. His request was rewarded with two additional volunteers.

Pond Update:

Darlene Sarkisian reported that goose eggs are being oiled and muskrats removed as needed.

Pool Update:

The pool is set to open May 27th. Pool rules are posted on the website: Bittersweetlakes.com

Garage Sale Update:

Marti Harrington is planning the annual association garage sale for May 20-21st. Call Marti so she can supply directional signs for the sale if you plan to participate.

Turn the Town Pink:

Our association has approx. 50 homes participating in this fund raiser which give 100% of all money raised to IU's Cancer Research Center! Ribbons are to go up May 8th and come down June 7th.

Architectural Report:

All inquiries are addressed; Just a reminder to residents to check with Greg Bell or Steve Marks, architectural committee, before making structural changes on property.

New Business:

3 new committees were formed to address specific needs:

Tennis courts - bids on resurfacing/replacing the courts and updating equipment to bring it to acceptable standards will be pursued.

Tree planting will determine where and what kind of trees need to be planted along Liberty Mills and Homestead Road.

Sign replacement at Liberty Mills entrance will be explored.

Elections:

Karen Peters made the following motion: Greg Bell to run for an additional for term. Steve Marks to be elected for his first term and to assume the position of Treasurer. The motion was carried and all in attendance were in favor, no one was opposed.

A motion to adjourn was made by Dave Falpan and seconded by Karen Peters at 7:50 pm.

Respectfully Submitted by:

Cheryl Shinabarger
Vice President/Secretary