

MEETING AGENDA

Location: Lisa's House – All Board Members Present

Date: 7/14/26

Time: 6:30pm-8:30pm

AGENDA DETAILS

I. FINANCIALS

- a. Financials
 - i. Checking: \$60,666.76
 - ii. Savings: \$100,074.83
- b. Lisa, Nick, Terry to go to chase before next meeting to move \$75,000 of savings into CDs
- c. HOA Dues:
 - i. 4 houses still owe 2026 dues
 - ii. one house still owes 2024, 2025, 2026 dues – Nelson to write a letter to be sent to homeowner.

II. TREES

- a. Tree Bids
 - i. Lisa received bids from four companies for trees needing trimmed and removed in common areas (along the bridge and clean up around the south and west side of the common pond).
 - ii. Hoosier Elite was chosen with the lowest bid by nearly \$3,000. Nick motioned and Zach seconded for Hoosier Elite to be hired to complete tree work.
- b. Arborist Assessment

- i. Nick worked with Ken's Tree Care an arborist who will be doing an assessment of all neighborhood trees between the sidewalk and street (parkway trees).
- ii. The assessment will include: addresses, tree species, Tree size, notes for any pruning, treatment or removal needs. All information will be put into a spreadsheet.
- iii. Assessment estimated to take 16 hours at \$150 per hour rate. Assessment to happen the week of August 2.
- iv. A second opinion was gathered about assessment and the board agreed to move forward with Ken's Tree proposal. Terry motioned and Zack seconded – board approval was gathered by email.

III. CONTRACTOR UPDATES

a. Solitude – South Lake

- i. South Lake has a cytotobacteria that needs additional treatment, out of what is already done by Solitude. They have completed one treatment (free of charge) and will be doing two more. The cost will be added to the HOA funds of the residents around lake - \$50 per household. A letter was written and mailed to the resident around that pond.

b. Cut Above

- i. Followed up with Cut Above about island maintenance. They have and will be treated for weeds. The islands will be aerated and reseeded in the fall.

c. Landscaping for Front Entrance

- i. Kate will get estimates for landscaping the front entrance. The board is appreciative of the work that has already been done there since the trees have been removed. The goal is for a landscaper to develop plans and illustrate option that can be shared with residents and voted on. The boards goal is to have the plan implemented by the fall.

IV. SOCIAL

a. Neighborhood Yard Sale

- i. Neighborhood Yard Sale will be held September 11,12. Interested parties will contact Martha Von Bank. Communication has been done through email.

b. Food Trucks

- i. Chompz Food Truck will be in the neighborhood by the gazebo on 8/18 from 5-7pm
- ii. Box Burger Food Truck will be in the neighborhood 9/8 from 5-7pm
A sandwich board sign has been purchased to advertise events within the neighborhood. Yard signs will be purchased to advertise the neighborhood yard sale.

c. New Neighbors

- i. A welcome letter has been created with HOA information and FAQs for new neighbors. Board members Kate and Lisa delivered letters and flowers to new residents on 7/25.

V. COMMUNICATION

- a. The board discussed Gmail responses to make sure all emails were answered promptly.
- b. A neighborhood email group has been created and is being used for neighborhood wide announcements.

VI. NEXT MEETING

- a. Tuesday 9/8 at 6:30