



Executive Meeting notes and follow-ups from Feb.10, 2016

At 5:00 p.m. at the home of Deb Mann

Members Present: Mark Langbehn, Craig Paden, Sherri Cullom, Deb Mann and attorney, Ted Fitzgerald

Discussed the Illegal Street parking Policy, but we are waiting for Don to be present to re-word and change a couple of things on the policy before posting.

- Mark has agreed to serve on Grievance Committee and/or Architectural Committee, and help to serve the community wherever he can. He chooses not to serve on the Board for another term.
- He will provide all the contact information to the Board he has accumulated regarding crack sealing, lighting, towing company, etc.
- Waiting for address from a new home construction to give them minimum landscape requirements of their home.
- We all thanked Mark for his 3 years of work and effort on behalf of our community.
THANK YOU MARK!!
- Suggested a new item on the Site plan checklist to include the 3 different minimum square footage requirements.
- Filed 1120 H Income tax form.
- Inquiring of our board liability insurance renewal policy come yet? Current coverage expires in March?
- YTD financial information to will be distributed to the membership a minimum of 1 week prior to the membership meeting.
- Will contact Omar to remove the sold homes still listed on the website.
- Still inquiring on replacement of light fixtures on wall.
- It was suggested that we send a congratulatory letter to Lakes of the Four Seasons on their 50th Anniversary.
- Will confirm what State of Indiana tax form should be filed for HOA's
- Will get more information on who deals in solar stop signs.
- -Will contact Chris Anderson on the reflective street signs they have in Shorewood Forest.



- A letter will be sent to developer regarding the sign boxes he has on the lots of homes under construction.
- Agenda will be distributed to the community on March 2, (3 weeks prior) for the March 23rd Membership Meeting.
- -Will get notice to Community of Spring Clean-Up for April 16th 2016 from 8-10:00 a.m.