



Minutes of the Executive Meeting held on September 13, 2017

At 5:30 p.m. at the home of Deb Mann

Members Present: Don Plumb, Sherri Cullom, Craig Paden, Deb Mann, and Ted Fitzgerald.

Members absent: Ed Kulchar

OLD BUSINESS

- Don will was assured by resident that the illegal discharge waterflow, will be taken care of.
- Don will contact Dave Austgen regarding re-seeding the foreclosed property, who has committed to get it done.
- Don is not happy with the plans submitted by the builder of the new spec home. Finished floor square footage requirements are still an issue. Will contact Mark and Rich to discuss.
- Don has mentioned using “DVG Engineering” to review site plans.
- Craig made a motion for Ted to write a letter to Nathan Vis regarding the involvement of the Conservancy District for jurisdiction on individual lots within the neighborhood.
- Ted will contact Brian Woodward regarding the “Road Cut Fees” currently being charged to builders in the neighborhood.
- Ted will also get us the new revisions to the Grievance Committee Policy.

NEW BUSINESS

- Don asked for approval of a letter written to a resident regarding nuisance barking by their dogs. All agreed, letter mailed.
- Craig will contact Brian Less regarding a resident’s payment plan.
- Craig also suggested setting a schedule where each board member will take a month and drive through the subdivision and report on issues that need to be addressed. Sherri volunteered for the remainder of September and October, Don will take November, Craig will do December Deb will do it in January and Ed will follow with February. We will start over again in same order.
- Craig will refund Luxor Development the \$1,000.00 construction deposit for Lot 140.
- Deb will contact Pure Illumination regarding alignment of one of the lights on the wall.
- Deb will issue another letter to a resident for non-compliance to submitted landscape plans. Will copy letter to Luxor as well.
- Ted will write letters as mentioned above to Nathan Vis and Brian Woodward.
- Fall Clean-up was discussed. We really only need 2 corners weeded and mulched. Sherri would like to investigate getting quotes from two different landscape companies to do this for us, and to add that amount in for the 2018 budget. Deb will call Hubingers in Crown Point, and Ed will contact Reed’s Nursery in Valparaiso.



- Sherri also mentioned the possibility of walking trails, parks, etc-possibly under the power lines; we can discuss this matter with the developer in time, as these areas are all plotted as individual lots, not available green spaces.
- Deb made a motion to adjourn at 8:15 p.m. Don seconded; vote taken all in favor none opposed-motion carried.