

Indian Trails Homeowners' Association
Board of Directors Meeting
February 15, 2017 at 7:00 pm

MINUTES

In attendance: Wesley Wingate, Fayola Goldstone, Amy Schuesler, Jim Arntz, Kelly Levey, Tina Harris, Andrea Zahn, and Diane Hartwell.
Representing Suncoast was Christa Dasher, property manager.
Representing DRC Michael Clark

Not in attendance: Terry Hoke

Meeting called to order at 7:00 pm by Jim Arntz

Verified Notice was posted and Quorum Met

Reading of Minutes by Amy Schuesler
Motion to approve minutes - Kelley Levy
2nd – Diane Hartwell
Motion Passed

Treasurer's Report by Christa Dasher
Motion to approve – Diane Hartwell
2nd – Andrea Zahn
Motion Passed

DRC Report by Jim Arntz and Michael Clark
Members of DRC staying on committee
Discussed property manager getting DRC meeting minutes
Discussed active violations and protocol for enforcement
Christa Dasher to send a letter regarding house on Treetop

Jim Arntz moved to New Business

Easter Party presented by Kelly Levey
Requested \$250.00 budget for party, motion by Jim Arntz to approve
2nd – Diane Hartwell
Motion Passed

Volunteer Positions to fill presented by Jim Arntz

Newsletter Coordinator: Jim Arntz agreed to maintain this position
Website Coordinator: Tina Harris volunteered
Fence Replacement Chairperson: Amy Schuesler volunteered

Upcoming Fence Project presented by Jim Arntz

Board discussed options and survey and governing docs rules

Volunteers to get bids were requested.

Bids to be Tan Vinyl, Wood Vinyl and SimTek Ecostone

Bids to be sent to Amy Schuesler for compilation and board discussion at next board meeting.

Proposed next meeting on March 22, 2017 at 7:00 pm

Motion by Tina Harris

2nd – Diane Hartwell

Motion Passed

Meeting adjourned at 8:18 pm