

**Indian Trails Homeowners' Association**  
**Board of Directors Meeting**  
**May 17, 2017 at 7:00 pm**

**MINUTES**

Board Members in attendance:

Terry Hoke, Wesley Wingate, Fayola Goldstone, Amy Schuesler, Jim Arntz,  
Kelly Levey, Tina Harris, Andrea Zahn, and Diane Hartwell.  
Representing Suncoast was Christa Dasher, property manager.

Meeting called to order at 7:00 pm by Terry Hoke

Verified Notice was Posted 48 hours - Jim Arntz

Quorum – established all Board members present

Reading of Minutes by Amy Schuesler

Motion to approve minutes – Terry Hoke  
2<sup>nd</sup> – Diane Hartwell  
Motion Passed

Treasurer's Report by Christa Dasher

Motion to approve – Diane Hartwell  
2<sup>nd</sup> – Amy Schuesler  
Motion Passed

DRC Report by Jim Arntz & Michael Clark

Terry Hoke Moved to Old Business

Late Notices

Motion to send final notice before attorney collections –Terry Hoke  
2<sup>nd</sup> - Diane Hartwell  
Motion Passed

Easter Party Update – Kelly Levey totaled \$181.12

Fence Vote Results – Terry Hoke

Vote 1 to change material from wood to vinyl – 81 voted Yes, 5 voted No  
Vote 2 to agree to special assessment of \$133.00 per household – 80 voted  
Yes, 6 voted No

Motion to Record Votes in Board Minutes – Terry Hoke  
2<sup>nd</sup> – Tina Harris  
Motion Passed

Move to New Business – Terry Hoke

1377 Treetop – Hiring Outside Company to Upkeep  
Motion to Mow and Charge Homeowner  
2<sup>nd</sup> – NONE  
Motion Did NOT Pass

Block Party Funding  
Motion to Approve \$180.14 for Food – Diane Hartwell  
2<sup>nd</sup> –Andrea Zahn  
Motion Passed

Motion to Discontinue Using Association Funds for Neighborhood Parties –  
Tina Harris  
2<sup>nd</sup> – NONE  
Motion Did NOT Pass

Special Assessment – Fence  
Motion to approve the following - Terry Hoke  
Letter Mailing with 14-day notice May 29, 2017  
Payment Begin Date June 12, 2017  
Final Due Date July 17, 2017  
Late Fee Approval after July 17, 2017  
Late Fee Amount \$25.00  
Project Handled by Jim Arntz and Tina Harris  
2<sup>nd</sup> – Tina Harris  
All Approve – Motion Passed

Adjournment  
Motion to Adjourn – Tina Harris

Meeting Adjourned at 7:56 pm