

Meeting Minutes

Britton Ridge Homeowners' Association

February 5, 2009

The first meeting of the 2009 Board of Directors of the Britton Ridge Homeowners' Association ("The Board") was held this date at the Old National Bank in Fishers. Priscilla Mingle, Nick Ludlow, Tom Watson and Larry Olive, representing Cumberland Management were in attendance.

As the Bylaws require **selection of officers** at the first meeting, it was decided that board members would function the same as they were on the 2008 Board. For the record: they are:

Priscilla Mingle: President

Nick Ludlow, Treasurer

Karen Tangeman, First Vice President

Stephanie Ries, Director of Architectural Review

Tom Watson, Secretary

Alex Sigman, Second Vice President.

Larry Olive reported the following:

*We are submitting application for **matching grant** from the Hamilton County Conservation District. It is expected that the application will be approved, providing matching funds for remedial restoration work on the retention pond.

***Collection of Annual assessments** (dues) is comparable with past years.

*We have contracted for **snow removal** within the cul-de-sacs (only). Town of Fishers will work on these streets last, leaving Members essentially stranded during the previous snow event. Priscilla Mingle proposed the HOA consider providing assistance to Member(s) in need during the current economic downturn. For several reasons, the Board decided not to do this.

The unacceptable condition of a **fence on Lot 180** was discussed. Another Director mentioned another fence that was also in unacceptable condition. Larry Olive made a note of both and will contact the affected Members.

Distribution of '**Welcome Packets**' to new Members was discussed.

One Director inquired about the remedial work in the **playground equipment**. Larry reported that the 'bars' to replace the damaged 'rock wall' would be installed once cold weather has passed.

Larry presented the low bid of \$650 for the remedial work to the **chain-link fencing** in/around the playground. A motion was made to accept the bid. It was seconded and the Board passed motion by voice vote.

Holding of a neighborhood-wide **Garage Sale** was discussed. Larry will consult neighboring HOA's as to their plans, if any, so as to attract shoppers already in the area. Otherwise, we will schedule such for the second or third weekend in May (Friday and Saturday).

Writer mentioned that information on our **web pages** on FishersFind.com is out of date: specifically, information about who to contact at Crossmann (original builder absorbed by Beazer) regarding siding and roofing problems, and contact information for utilities. Larry Olive to contact Steven Clark, Owner of FishersFind.com, to have bad information removed and/or updated.

The **next meeting** has been scheduled for March 11th, 2009 at 7pm.

These are the minutes for this meeting. Please address any corrections to the undersigned prior to the next meeting of the Board by email (t_watson@sbcglobal.net).

Tom Watson, Secretary

Board of Directors, Britton Ridge Homeowner's Association

February 20, 2009