



Meeting minutes

November 10, 2021

Attendees

Chris Corr, Crystian Alatorre, Chad Walker, Roy Shawhan, Rob Lime, neighbors

Scribe

Nick Ison, Secretary

Agenda

Intro

Meeting was called to order at 7:01pm - by Chris Corr, who ran the agenda for Rob, who was listening (but driving).

Previous meeting's minutes were approved

Garden Committee Update

Chris skipped this portion because the main topic is a special project further down the agenda

Social Committee

Nick provided a quick overview of the year's activity (easter egg hunt, yoga, halloween parade), and requested volunteers to help Crystian and the Social Committee going forward.

Financials

Chad shared that the budget was in good shape, and that, as per years past, the committees had unspent money. He recommended the board consider new projects in the future. Chad then opened the floor for discussion. Chad noted that landscaping costs had increased somewhat due to our new contractor underestimating the scope of work (and so the board is increasing some spend in this area for next year). There were a number of clarifying questions about management fees, legal fees, HOA fees, etc. The board then voted unanimously to approve the 2022 budget. Next, CHad created a poll to get the votes of the



neighbor (one vote per household). The budget was approved 15 to 1 (76% of the vote)

[Board Member Voting](#)

Rob Lime is up for re-election, and Yan Mensz is running to be a new member. Alex Trueblood then volunteered to run. After a number of questions about the expectations of board service, term limits, a vote was called. All three were approved

[Garden Committee - Invasive Species Removal Project](#)

Honeysuckle causes a lot of projects, and its removal has proved to be a large project. However, the project was successful. Chris then described some of the other plants that need to be removed, and described his process of seeding the bank. He also described the process of removing some of the higher priority trees. He also described his communication plan, which includes a letter campaign, an explanation in the urban times, and made a call for more volunteers.

[Citizen's Park \(Affordable Housing Project\)](#)

Chris provided a high-level update of how the project started, why the site was selected, etc. Chris then shared that work was still ongoing to provide feedback on design.

[House on Sutherland \(2659 Sutherland\)](#)

Chris shared that the owner is trying to get a special exception for use as a recovery/half-way house. Chris explained that neighbors, and the HOA, are in opposition to the project, and encouraged interested parties to attend the meeting on next Tuesday (11/16) or email Marleny.Iraheta@indy.gov

[SunFlower Mural @ corner of 23rd and Talbott](#)

Courtney Baker owns the home in question, and joined the conversation to discuss the mural. She shared that when she asked neighbors via social media, she found that people were generally supportive. Chad then explained the appeal process, and discussion began. Roy presented the view that the change needed to go through the review process because now, the garage color and house color do not match (which is against the covenants). Alex Trueblood presented the view that, because the change was not visible from the street, it did not need design review approval.

Chad suggested the matter be advised by an attorney (if necessary), and that the home owner appeal the decision during the January meeting where a more full discussion could be possible.

[Adjournment](#)

The meeting was adjourned at 8:14pm

