



**Minutes of a Meeting
of the Homeowners Association
August 14, 2023**

Meeting Date: August 14, 2023

Meeting Time: 7:00 P.M.

Meeting Location: Virtual

Board Members Present: Jeannie Ambler, Molly Connor, Chris Corr, Rob Lime, John McElwee and Alex Trueblood.

Board Members Absent: Roy Shawhan

Others Present: Chad King & Chad Walker (C2 Services, LLC), other interested members and area homeowners.

Call To Order: President Rob Lime called the meeting to order at 7:01 P.M.

Approval of Minutes: Minutes of the July 10, 2023 Meeting were presented. Upon a motion by Chris Corr and a second by Molly Connor, the minutes of the July 10, 2023 meeting were unanimously approved.

Arboretum: A discussion regarding the condition of the arboretum. C2 will solicit proposals from landscaping companies. Chris Corr will work with knowledgeable neighbors to solicit input on how to prepare the RFP and engage appropriate landscaping companies for proposals.

Park Trash Cans: It was agreed to move to weekly trash collection for Craig Kids' Park trash cans and to engage a service to clean the cans. It was agreed that consideration should be given to relocating the trash bags away from roads. Jeremy Brilliant is soliciting bids for trash removal and will provide them to the board.

Bridges: C2 will follow up with landscaper to ensure bridges are being addressed.

Neighbor request for tree trimming: A neighbor near a park has requested trees overhanging the adjacent home be trimmed. Arborist's recommendation is the trees do not need trimmed back for 2-3 years. C2 will communicate with the neighbor.

519 E 24th St. – Construction of the home has been in a holding pattern and is in disrepair. C2 reached out to the Mayor's office to seek recommendations on how to proceed. C2 will report back to the board any recommendations received. Chris Corr reviewed current tax liens and code enforcement actions. It was noted the property is currently for sale.

Land Use: Chris Corr provided a Land Use update. Renderings are expected for 25th & Delaware in the coming weeks and hope to present at the next meeting, with a groundbreaking goal of mid- to late-2024, but no date is certain. Gather 22 (22nd & Pennsylvania) is targeted to open in September.



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Beautification Committee: Chris Corr advised a fall cleanup date has been scheduled for Sunday October 8, 2023 will focus on Fall Creek Trail in partnership with Keep Indianapolis Beautiful.

Financials: C2 provided the financial report. Budget process will begin. C2 will prepare RFPs for landscaping services. If any special projects are requested, please advise C2 so they can be incorporated.

Annual Meeting: It was agreed that C2 will reach out to The Oaks Academy to host the annual meeting in November and report back to the Board.

Adjournment: Upon unanimous agreement, the meeting was adjourned at 7:52 p.m.

Next Meeting: September 11, 2023 at 7:00 p.m. virtually.