



**Minutes of a Meeting
of the Homeowners Association
January 9, 2023**

Meeting Date: January 9, 2023

Meeting Time: 7:00 P.M.

Meeting Location: Virtual

Board Members Present: Jeannie Ambler, Molly, Connor, Chris Corr, Roy Shawhan, Alex Trueblood\

Board Members Absent: Rob Lime

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

Call To Order: Vice-President Chris Corr called the meeting to order at 7:04 P.M.

Approval of Minutes: Minutes of the November 16, 2022 Annual Meeting were presented for adoption. Upon motion by Roy Shawhan and second by Jeannie Ambler, the minutes were unanimously adopted.

Election of Officers: The following slate of officers was presented: Rob Lime, President; Chris Corr, Vice President; Roy Shawhan, Secretary; and Molly Connor, Treasurer. Upon motion by Alex Trueblood and second by Roy Shawhan, the slate of officers was unanimously approved and adopted.

Design Review Appeal: Homeowner Phillip Harding submitted a formal appeal of a Design Review Committee denial of his application to install a vinyl fence at 2312 College Avenue dated December 13, 2022. Mr. Harding presented his appeal to the Board. HOA attorney Laura Conway presented a summary of applicable guidelines and rules regarding the appeals process and vinyl fencing within the HOA. Roy Shawhan, chair of the Design Review Committee, made a brief presentation of the Design Review Committee's decision. Discussion between Mr. Harding and members of the Board followed. Mr. Harding requested a list of applications for vinyl fencing denied. Attorney Conway advised such a list is not required to be given. Jeannie Ambler stated that, as the next door neighbor to Mr. Harding, she recuses herself from any voting or discussion of this matter. Chris Corr advised Mr. Harding the matter would be taken under advisement and the board would make a determination and inform Mr. Harding prior to January 13, 2023.

Park Equipment Update. Chris Corr advised the Foundation submitted a \$10,000 grant application to the Indianapolis Neighborhood Resource Center, and has heard preliminarily the grant will be funded (subject to final decision), which will result in repairs and/or replacement of existing park equipment. The Foundation is planning a fundraising campaign for further improvements.



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Beautification Committee Update. Chris Corr presented the report. Tuesday, January 17 at 8:00 p.m. will be the committee kick-off meeting at Mashcraft (22nd and Delaware) to discuss 2023 projects. Focus will be on waterways awareness programs to draw attention to the greenways and orchard along Fall Creek. Upon motion by Roy Shawhan and second by Jeannie Ambler, the board unanimously agreed to contribute \$1,400 of budgeted committee funds towards interpretive signs in the orchard area for the program.

Other Committee Reports. No Social Committee report was presented.

Financials. 2022 Financials will be presented at February board meeting. To date, there have been no deposits or expenses for 2023.

Design Review Committee. No applications have been received since December.

Land Use. Former Timmy Global Health building has had some interest for a restaurant use, but no formal information is available. Chatham Park Development has been selected by Indianapolis Neighborhood Housing Partnership as development partner for the northwest and southwest corners of 25th and Delaware. Such a development is planned to include an affordable housing component, but no further details are available at this time.

Adjournment: Upon motion by Alex Trueblood and second by Roy Shawhan, the meeting was unanimously adjourned at 7:52 p.m.