



**Minutes of a Meeting
of the Homeowners Association
January 8, 2024**

Meeting Date: January 8, 2024
Meeting Time: 7:00 P.M.
Meeting Location: Virtual

Board Members Present: Dan Ambler, Ayreka Crew-Lingenfelter, Rob Lime, John McElwee, Roy Shawhan and Alex Trueblood.

Others Present: Other interested members and area homeowners.

Call To Order: President Rob Lime called the meeting to order at 7:00 P.M. Upon calling the meeting to order, the new board introduced themselves. President Lime advised there is one vacancy for the board. Any members interested in serving, should reach out to Rob.

Approval of Minutes: Minutes of the 2023 Annual Meeting held November 15, 2023 were presented. With a revision to the minutes reflecting John McElwee as present and upon a motion by Dan Ambler and a second by Roy Shawhan, the minutes of the November 15, 2023 meeting were unanimously approved.

Election of Officers: The following slate of officers were unanimously elected to serve for 2024.

President:	Rob Lime
Vice President:	Ayreka Crew-Lingenfelter
Secretary:	Roy Shawhan
Treasurer:	Dan Ambler

Landscaping: C2 Services is collecting new bids for 2024 landscape services. A discussion followed regarding the maintenance of the vegetable garden behind the arboretum (owned by The Oaks). Rob is going to reach out and see if they can work to better maintain its appearance. Discussion was also had regarding trash removal from park trash cans and confirming this is included in the new landscaping agreement.

Land Use: There are no new updates on the 25th and Delaware project and no new information is available for the Citizens development near 22nd and College. The Tap Room has announced its closure.

Social Committee: The chair position is open. If anyone is interested, please reach out to Rob or C2 Services.

Covenants and Guidelines Review: The committee of volunteers from the Annual Meeting will be organized and begin the process.

Crime Watch: A neighbor reached out to Rob regarding an incident of intimidation in the neighborhood to make others aware.



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Foundation: The Foundation would like to propose installation of message boards in each of the large parks. A neighbor has offered to build a sign similar to the one at the Herron-Morton Alabama St. Park. There will be no cost to the homeowners association. The board unanimously authorized the construction and installation of the boards in the 25th St. and Craig Kids parks.

Pancakes and Pints fundraiser by the foundation in conjunction with Mash Craft will be held Saturday, February 10, 2024.

Chris has applied for a foundation grant through the Indianapolis Neighborhood Resource Center to continue the efforts to remove invasive trees along the Fall Creek trail and to further stabilize and replant native trees.

Adjournment: Upon unanimous agreement, the meeting was adjourned at 7:41 p.m.

Next Meeting: February 12 at 7:00 p.m. virtually.