

Meeting Date: June 12, 2023 Meeting Time: 7:00 P.M. Meeting Location: Virtual

**Board Members Present**: Molly Connor, Chris Corr, Alex Trueblood & John McElwee

**Board Members Absent**: Jeannie Ambler, Rob Lime, Roy Shawhan

**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 7:01 P.M.

**Approval of Minutes**: Minutes of the May 8, 2023 Meeting were presented. Upon a motion by Alex Trueblood and a second by Molly Connor, the minutes of the May 8, 2023 meeting were unanimously approved.

**Fire & Life Safety Division IFD.** Archeya Davis presented information on behalf of the Indianapolis Fire Department and solicited neighborhood questions and concerns. IFD has 12-15 programs including smoke alarms, hard of hearing alarms, bead shakers, car seat programs along with public education efforts.

**Park Trash Cans** Two trash cans have been installed in the Craig Kids park. The Board previously approved trash pickup by landscaping company. This should begin the week of June 19 and occur every two weeks, subject to adjustment. The intention is to eventually have cans installed in every park. Homeowners are encouraged to provide feedback as the project evolves so issues can be addressed quickly.

**Land Use** Chris Corr advised that, since the last meeting with Chatham Park Development (25<sup>th</sup> & Delaware development), Chris received a site plan, which will be posted to the website. There hasn't been any further development on façade design. Any comments should be directed to Chris, who will communicate with the Developer. The project will likely require rezoning and city approvals.

**Beautification** Chris Corr reported to the Board regarding the sign project along Fall Creek. The Board previously committed \$1,400 to be applied towards the project.

**Landscaping** Neighbors have complained about maintenance of certain HOA properties, such as monuments (22<sup>nd</sup> & Pennsylvania). Bridges are to be maintained by landscaping company. C2 Services will follow up with landscape company to ensure service is being provided. A discussion ensued regarding the current landscaping company and attention to detail. Landscaping services will be opened to bid for 2024. Any items that should be



addressed in an RFP should be provided to C2 Services for an August bid timeline. C2 to review cross street weed treatments and confirm this has happened.

**Neighborhood Crime Watch** Tim Shaeffer has resigned as the Crime Watch Captain for the neighborhood. Anyone interested in assuming this role should reach out to C2 Services.

**Arboretum** The arboretum continues to be in disrepair. The Board will continue to explore options to repair and landscape the area. A discussion ensued regarding creating an entrance and walkway through the park.

**Indy Peace Team** Cameron Shepherd made a brief presentation regarding the Indy Peace Team. The purpose is to use a data driven and a community-based approach to address gun violence.

**Financials** Financial through May 31, 2023 were presented. Chris Corr requested a cashon-hand analysis over time for review.

**Adjournment**: Upon a motion by Alex Trueblood and second by John McElwee, the meeting was unanimously adjourned at 7:52 p.m.

Next Meeting: July 10, 2023 7:00 p.m. virtually.