

Meeting Date: March 13, 2023 Meeting Time: 7:00 P.M. Meeting Location: Virtual

Board Members Present: Molly Connor, Chris Corr, Rob Lime, John McElwee, Roy Shawhan, Alex Trueblood

Board Members Absent: Jeannie Ambler,

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

Call To Order: President Rob Lime called the meeting to order at 7:02 P.M.

Approval of Minutes: Minutes of the February 13, 2023 Annual Meeting were presented for adoption. Upon motion by Chris Corr and second by Alex Trueblood, the minutes were unanimously adopted.

Land Use: Chris provided a land use report, updating the board about new businesses opening in the neighborhood, including a new pizza establishment at 22nd & Pennsylvania Streets. The City of Indianapolis neighborhood infrastructure program is considering bump-outs as a form of traffic control along the west side of College between 23rd and 25th Streets. Discussion followed regarding the potential installation of bollards as a preliminary form of traffic and parking control.

Design Review: Discussion regarding current design guidelines and neighborhood covenants and a potential need for revisions. The Board agreed to continue such discussions and formulate a plan for moving forward.

Arboretum: Board members discussed the current condition of the arboretum with the continued growth of trees resulting in current conditions of grassy areas.

Craig Kids Park/Foundation: The foundation has raised approximately \$2,400 for the installation of updated playground equipment. The Board discussed availability of funds to assist with the installation.

Chris Corr updated the Board that HOA covenants have been recorded against his property. Upon motion by Alex Trueblood and second by Molly Connor, the Board unanimously voted to ratify and affirm all actions previously taken to date by Chris Corr as a member of the Board of Directors and as an officer of the Board of directors in his capacity as a voluntary dues-paying member of the HOA.



Beautification and Maintenance Committee are hosting a neighborhood clean-up April 22, with support by KIB and the Marion County Health Department.

Social Committee confirmed the annual Easter Egg Hunt to be held April 8, 2023 with Jocelyn Kennedy and Kole Loehmer and C2 Services to assist.

Financials: Upon motion by Chris Corr and second by Alex Trueblood, the 2022 financial report was unanimously approved and adopted.

Adjournment: Upon a unanimous vote, the meeting was adjourned at 7:51 p.m.