

GEIST HARBOURS PROPERTY OWNERS ASSOCIATION, INC.  
BOARD MEETING  
December 15, 2008

At Fishers Fire Station – 116<sup>th</sup> & Brook School Road

**In Attendance:**

Directors:

Jonathan West, Admirals Sound (Board President)  
Terry Fulk, Feather Cove II (Board Vice President)  
Russ Desserich, Masthead I (Board Secretary)  
Sandy Bryant Willis, Admirals Bay  
David Hennessy, Admirals Pointe  
Ed Paulus, Admirals Woods  
Mike Harris, Beamreach  
Tom Britt, Crossing South  
Vickyee Thompson, Feather Cove III  
Elise Montoya, Masthead II

Non-Board Members:

Ken Yale, Board Treasurer  
Barry Howard, DCC Chairman  
Dr. John Moore, Grounds Committee  
Brent McFerran, Neighborhood Patrol  
Jane Scully, Community Association Services of Indiana  
Wendy Blake, Community Association Services of Indiana  
Cindy Fleming

Absent:

William Longardner, Diamond Pointe  
Jay Martin, Feather Cove I

**Call to Order**

President West called the meeting to order at 7:03PM.

**Security Report**

McFerran of Neighborhood Patrol circulated a copy of the security report. McFerran noted that Neighborhood Patrol has been working with IMPD and DNR to educate hunters about the new ordinance in Marion County. After an educational period of time they will start writing tickets to those hunting on the water south of 96<sup>th</sup> street. Fulk motioned to add a sign to the 96<sup>th</sup> Street bridge, with Hamilton County permission, notifying hunters about the new ordinance. Britt 2<sup>nd</sup> the motion; all approved the motion.

### **Developmental Control Committee**

Howard circulated the DCC log and a list of items the DCC currently covers. Howard noted that the list included specialty that are for handicap accessibility reasons. Hennessy noted that if something is approved for the reason of a handicap there should be a limit placed on that approval. Once the need for the special item ceases to exist the item should be removed. Howard will be working on a new list of guidelines for the DCC. He will email that list to Board members when it is complete. Howard & Thompson to meet about the length of the dock on Bluefin Court. The water company now allows docks to extend 35' into the lake. West commented on the patio in Admirals Bay. Willis motioned for the Board to review the request because the Board has aesthetic objections and even though the patio was approved by the DCC, the Board has the ultimate power to review the request. Also noting the patio was approved, but the extra items on the patio were not approved. Fulk 2<sup>nd</sup> the motion, motion carried 9 to 1.

### **Covenant Violations**

Scully noted that the next step for the 3 owners unresponsive to the attorney's letter is to file a court ordered injunction. Fulk motioned to file the injunction on 2 violations immediately and the other will have one week for Harris to approach owner. Britt 2<sup>nd</sup> the motion, motion approve unanimously.

### **Meeting Minutes**

Hennessy motioned to approve the November 17, 2008 Board meeting minutes with the addition of Howards name to the list of attendees. Britt 2<sup>nd</sup> the motion, motion approved unanimously.

### **Geist Clubhouse**

West distributed a letter to accompany the advisory voting ballot. The letter was comprised of the support for the clubhouse, written by the Clubhouse Committee, and the opposing response written by a few members of the association. Montoya noted that the figures from the committee should not be in the Board letter. Board agreed to change the response deadline to January 20<sup>th</sup>. Hennessy motioned to spend up to \$1500 to have the association's attorney review the covenants to determine if the clubhouse is developed, does that land fall under the GHPOA covenants, and if they can force it to fall under the covenants. Montoya 2<sup>nd</sup> the motion, motion declined 6 to 4.

### **Treasurer's Report**

Yale, association Treasurer, noted that as of November 30, 2008 the association had approximately \$193,000 in the bank. Yale noted the association wrote of approximately \$20,000 in uncollectible amounts owed. These amounts are determined uncollectible due to foreclosures and bankruptcies.

### **Snow Removal Policy**

Scully reviewed the snow removal policy and noted it is not cost effective to send the snow plow company out on multiple trips. Best option is to do all according to the policy or not at all.

**Boat & Trailer Policy**

Hennessy motioned to add November to the months in which boats and boat trailers can be in the driveways to accommodate for winter storage. Fulk 2<sup>nd</sup> the motion, motion approved unanimously.

**Open Board Meeting Policy**

Desserich motioned to enact the open board meeting policy written by West. Montoya 2<sup>nd</sup> the motion, motion approved unanimously.

**Covenant Study Committee**

Topic deferred to the February Board meeting.

**Grounds Committee**

The grounds committee distributed the grounds report. Sidewalks repairs have been completed. The committee has started discussions with Hamilton County regarding the new round-a-bout at 96<sup>th</sup> Street.

**Next Board Meeting**

Next meeting will be January 13, 2009, Amy Beverland Elementary, commences at 7:00 PM.

West adjourned meeting at 9:04 PM.