

Raven Pointe Homeowners Association
Annual Meeting Minutes
October 17, 2016
Millwood Fire Hall

Present from the Board: Tom Tandy, President
Anne Marie Utz, Vice President
Valerie Kramer, Director
Katelyn Poffinberger, Treasurer
Brandy Schwab, Secretary

Prior to the meeting being called to order, copies of the agenda, 2017 proposed budget, the annual President's Report and minutes from the last annual meeting held on October 19, 2015 were distributed.

The meeting was called to order at 7:01pm by HOA President, Tom Tandy.

Tom Tandy welcomed everyone and thanked all for coming on behalf of the Board. He then introduced each Director.

All present introduced themselves.

QUORUM

In order to determine if a quorum was present, one representative from each Raven Pointe lot was asked to raise a hand. Twenty-three lots were represented and seven proxies were delivered to the secretary. A quorum being present, the meeting continued.

MEETING MINUTES

Tom Tandy directed everyone's attention to the minutes from the last annual meeting held on October 19, 2015 and asked if anyone had any questions, comments or corrections. None were offered from the floor. Steve Lander moved to accept the minutes as written. Brenda Goodwin seconded and the motion carried.

TREASURER'S REPORT

Account Balance: \$35,172.98

Katelyn Poffinberger presented the proposed budget for 2017 and opened the floor to questions.

The cost of watering the landscaping around the sign at Inverlee was brought up. The current owners of 243 Summerfield Drive, Brian and Sallie Oliver, paid to have a sprinkler head installed to water the area. When asked if they would like to be reimbursed, they declined. That property is now for sale and it will be up to the Board and the new owners to work out arrangements for the cost of the water. The item was not listed specifically in the budget but there is room for it under landscaping.

Joyce Morrison moved to accept the Treasurer's Report. Millie Mennard seconded and the motion carried.

PRESIDENT'S REPORT

Tom Tandy presented the annual report, which was distributed to everyone present. The floor was opened to questions and comments on the report.

It was asked if Taggart would be opened up to Underwood Drive for cut-through traffic to Senseny Road. Tom Tandy read email communications between himself and JP Carr, vice president of Glaize Development. In the email, Mr. Carr states that this is not a possibility and is not in the development plan. Millie Mennard shared that she went to the County Planning Commission offices and was told that the connection of Taggart and Underhill cannot be done.

ELECTION OF THE 2017 BOARD OF DIRECTORS

Tom Tandy explained that three of the five current Directors and two other residents not currently on the Board are willing to serve in the coming year, although they will have to be nominated and elected by the voters present.

The floor was opened to nominations or statements from anyone willing to serve if nominated. No one spoke during this time.

Tom Tandy nominated Pete Sherman, Bill Melvin, Brandy Schwab, Valerie Kramer and Anne Marie Utz. Millie Mennard seconded the nominations.

Leslie Caliva moved to close the floor to nominations. Brenda Goodwin seconded and the motion carried.

The nominees were elected by acclimation.

NEW BUSINESS & OPEN FORUM

Millie Mennard asked about development of the cul-de-sac at the Inverlee/Taggart end of Summerfield Drive. Tom Tandy passed on information from JP Carr which said that the cul-de-sac will be developed after the new section is sold out. After that, Raven Oaks will be developed. The last area to be completed will be the connection of Summerfield to Oakdale Crossing.

Joyce Morrison expressed concerns about increased traffic through Raven Pointe recently. Tom Tandy shared information about a coming traffic study. If it is found that A) 40% of traffic through the area is cut-through and B) there are a minimum of 150 cut-through vehicles per hour, the County will look into measures to address the issue. The County is at the point now of hiring a firm to complete the study.

Valerie Kramer shared an absent lot owner's concern about basketball hoops left on the street, especially since winter is coming along with the need for the streets to be cleared for snow

removal. Joyce Morrison also voiced concerns about late basketball games keeping residents up longer than they would like. Tom Tandy suggested the newly elected Board look into these issues when they convene.

Leslie Caliva asked about rules governing lawn maintenance. Tom Tandy shared that we are all required to maintain our lawns. There are two possible remedies: the first is to ask the lot owner to maintain their lawn and the second is to call a number for the County when the growth reaches a certain height. Apparently, we are able to have the yard mowed and have a bill sent to the lot owner.

Jan Martin asked about the barricade at the top of Inverlee. Tom Tandy explained that the area in question is outside of Raven Pointe and, therefore, outside the jurisdiction of the Board, but that the Board can contact JP Carr and ask that the situation be addressed.

Clyde Vaughn expressed gratitude for all the neighbors who serve the community in a civic-minded, non-contentious and conservative manner.

Tom Tandy thanked all present for attending.

The meeting was adjourned at 7:50pm.

Respectfully submitted,

Brandy Schwab