

Diamond Lake Estates

Meeting Minutes for Diamond Lake Estates Homeowners Association, Inc. Board

Date January 15, 2017 7:00 pm-8:00 pm
Location Doug Norrick's Home
Member Attendance Present: Scott Armstrong (President), Bob Bohlender (Vice president) , Judy Walker (Treasurer), Valerie Armstrong (Secretary), Tim Speer, Adam Squiller, Mark Walker, Doug Norrick, Jim Wolf (Board Members), Ryan Clem

Agenda Item	Discussion	Action	Follow up
Open Meeting	Meeting called to order as group at 7:10 pm		
Review Annual Meeting	Annual summary on website, reviewed. Vote inadequate for passage. 58% voted 53% out of 75% in favor, 15 more lots to vote, Tim and Ryan will knock on doors to get final votes	Tim & Ryan to collect votes	Final vote
Pond/ Electric Bill	Fountain Bill and winterization issues	Winter update- ponds off-saved significantly without pumps powered. \$27.64, \$11.05. Discussed more options for pond heads.	Review next bill for Pond Pumps Plan
Business Entity Report	Business Entity Report verified	Reviewed	Renew 5/31/2018
Pond Issues	Update Pond issues-new quote pending from pond champs, Ryan to contact Stuart about grass. Jeff to look at stocking ponds.	1. Stuart request to finish backside of pond Look at Stocking pond	1. Pond champs 2. Jeff will work on stocking ponds 3. Grass around new pond
Dues	Next dues due by August 31, 2017. A list will need created and would like letters to go out 3 months ahead to DLE lots/members.	Judy Walker's address will continue serve as the contact address for bills. 6647 Ruby Springs Parkway, Auburn, IN 46706	Dues Reviewed

Website Internet Issues	Tim Speer managing website	www.dlehoa.com Tim will update website with by-laws	Review Website Internet Access Options
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Committees-	Architectural control committee reviewed-No new home plans submitted Tamara reports she is not bound to submit home plans as she is still in control of Arcitecual control committee, despite never telling us this or being involved in any other decisions. Adam to review By-Laws in regards to committee. Lot 29 seeks approval for pier on Pond #2 behind house, picture passed around. Lot 18 submitted plans for pool in back yard, picture and plans presented,	Adam to draft letter to Tamara clarifying role of architectural control committee and when control will be passed to Board. Vote passed for approval Lot 29 pier, Lot 18 pool..	1. Tamara Response
Committees-	Committee for maintenance of the subdivision. Lightpole was damaged in accident, Mark is working on quotes for repair, responsible party agreed to pay for repair. Consult electrician to place outlets for Christmas lights. Discussed stone in front entrance and plants, also weed control. Discussion of no trespassing sign, Tim will order one for test	Ryan Clem and Jeff Barkus will look at lawn care around this spring. Ryan to get pond and chemical quotes. Mark to finish Lightpole quote, mulch/stone quote, mowing quote.	1. Lightpole Repair 2. Electrical Outlets Front 3. Stone in Front 4. Weed Control 5. No Trespassing Sign
Officers	Selection of continued officers and commities Doug Norrick is submitting resignation from board. Valerie Armstrong submitting resignation from the board.	Vote Ryan Clem for Secretary affirmed. Jeff Barkhaus voted for confirmation joining Board.	Valerie to transfer secretary duties to Ryan
Geese	Tim to eval options on geese mitigation and licensing.	Lay eggs in March need early plan	
Treasurer Report	Current Balance \$8,571.49		

Next Meeting	Bob Bohlender's Home at 7 pm, Feb 26, 2017		
Adjournment	Members agree to conclude meeting	Meeting adjourned at 9:15pm	