

Board Member Attendance:

President	Mike Simmons	P	Activities	John & Tiffany Buckingham	A/P
Vice President	Jordan Wood	P	Grounds	Grant Morris	P
Treasurer	David O'Halloran	P	Membership	Kelly Oreshan	A
Secretary	Sara Cummins	P	Pool	Nick Oreshan	A
Clubhouse	Jeff Bugher	P	Tennis	N/A	N/A

A quorum is obtained when at least six (6) directors are present. Seven (7) directors were present; therefore, a quorum was obtained.

Budget

Bank Account Summary	
Account Description	October Balance
The National Bank of Indianapolis (checking)	\$12,186
The National Bank of Indianapolis (money market)	\$516,559
Chase (clubhouse)	\$2,225
PNC Bank (Swim Team)	\$4,572
Total Cash	\$235,542

Budget Discussion

N/A

Activities

- Chili Cookoff was well-attended
- Movie night will be the children's version of The Grinch on December 19th
- The Santa visit will take place on December 15th.

Pool

- \$505 was in the cash bin from guest fees. After discussing with Jordan (VP) and David (Treasurer), the cash will be used for the replacement BBQ
- The pool has been officially winterized
- We are still dealing with the ramifications of the internet change on the gate software. The system currently doesn't function at all. We need to get Blake Abshire and Aaron Burgess (an IT expert) together to fix this, as previous attempts were unsuccessful.
- Nick (Pool) is working on pool rules with Aquatic and will have the proposal for our January meeting

Grounds

- PondsRX contract ends November 15th.
- Many complaints with the lake management company
- A new company will be hired
- New vendor will at least match or do better than the current contract

Clubhouse

- AAA pest control traps are being checked daily
- Sealing up flashing above to prevent penetration of pests
- Window cleaning company has been hired for \$285; they will start in the Spring and come twice a year
- Security systems
 - Hardwired ADT (\$3200) & Nathan Robeson (\$4500)
 - ADT has a 3-year monthly fee of \$50, which will give support if something goes awry with the technology
 - All cameras would be attached to the clubhouse in some capacity
 - Jeff will prepare a comparison of the two companies to present next week
 - An SOP will need to be prepared per the lawyer on how to check it and how often it should be reviewed
- Trash Service (Republic)
 - Current invoice is \$405; renewed contract for \$138 a month instead
- Exterior outlet repaired by an electrician

Membership

- two outstanding homes from paying membership fees
- The lawyer has been contacted and is in discussions with the President and VP to place liens on those houses

Tennis

N/A

Vice President

- Activities (Tiffany) will step down as her two years are up
- Membership (Kelly) - stepping down as the membership person
- Grounds (Grant) - If no replacement can be found, Grant will stay on
- Tennis (vacant)
- VP (needs to be filled when Jordan moves up to President)
- President (likely to be filled by Jordan, VP)

President

- The lawyer has approved the letter stating that one guest family cannot be on the property without a host due to unsociable behavior.
- **Board Motion Approved** - Tennis board member impeached due to no participation (if more than three consecutive absences)