

Board Member Attendance

President	Mike Simmons	P	Activities	John Buckingham & Sherri Zimmer	P/P
Vice President	Jason Minor	P	Grounds	Neil Metzger	P
Treasurer	David O'Halloran	P	Membership	Gina Mencias	A
Secretary	Sara Cummins	P	Pool	Nick Oreshan	P
Clubhouse	Jeff Bugher	P	Tennis	Catherine Taylor	P

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

Budget

Bank Account Summary	
Account Description	March Balance
The National Bank of Indianapolis (checking)	\$3,448
The National Bank of Indianapolis (money market)	\$400,168
Chase (clubhouse)	\$3,003
PNC Bank (Swim Team)	\$4,572
Total Cash	\$411,192

Budget Discussion

- Audit is ongoing and is likely to be done within the next month

Activities

- Easter egg hunt on 13 April 2025 - stuffed 1000 eggs
 - Had some kids come to hide eggs, which was amazing!
- Looking for ideas for other activities to be inclusive
- The next big event is the garage sale (June 12-14, 2025)
- Suggestions
 - Have a last day of school ice cream Social
 - May 24th is pool opening day, could do ice cream around that
 - The president is to discuss with the former president to see if there are any legal issues about having business sponsors do neighborhood events

Pool

- Keyfobs should be sent out this month, ideally, or when the pool first opens, and may have pickup times
- BBQ Grill is new this year
- **Board Action Passed:** Amended pool rules implemented (to be published)

Swim Team 2025

- New swim coaches - being interviewed, but are all minors, unsure if minor work will pose an issue
- Not sure if not having parents present at practices poses any insurance liabilities
- Should reach out to Aquatic and ask about liabilities
- Kate (old coach) has offered to consult and train the new coaches
- Kate may put in place a training plan and training documentation
- The cost was \$123 per swimmer, \$18 goes to Swimmingly, the rest is for the team and the end-of-year party
- The potential coaches may have a schedule conflict as they have the Carmel swim team in the mornings
- **Board Action Passed:** Allow children not living in the neighborhood to participate in the swim team (they do not receive pool privileges) with a sponsor living in the neighborhood

Grounds

N/A

Clubhouse and Facilities

- Bat tubes were installed (they can go out, but not come back in)
- Roof inspection in May
- Installation of surveillance camera and working on applicable documentation and regulations with the lawyer
- **Board Action Passed (virtually):** Install security cameras inside and exterior of clubhouse (\$4990.07)

Membership

- 95% of homes have paid
- 13 Class C homes
- 18 homes have not paid yet, so delinquency notices will be sent
- A couple of houses had liens on them, and they need to be renewed
- Class C membership postcards were posted
- Received many emails about rules and regulations, so still following up with that

Tennis

- Looking into dealing with the tennis courts disintegrating
- Tennis lessons - David/Mike to reach out to the previous tennis lesson person to see if she can do it this summer

Vice President

N/A

President

- Welcomed new board members
 - Gina Mencias (membership)
 - Catherine Taylor (tennis)
 - Jason Minor (vice president)
 - Neil Metzger (grounds)
 - Sherri Zimmer (activities)
- Reminded board members where the reserve study is stored for future reference.