

Indian River Farms
HOA Meeting Minutes
October 11, 2016

The meeting was called to order at 6:39pm. Board members present, Erick Kearns, Janet Wilms, Cindy Rauch. Board members absent were Tonya Andersen and Stacy Nixon. In addition to homeowner attendance at the Glenwood facility, a conference phone line was opened to allow homeowners to listen to the meeting via teleconference.

August and September Minutes were approved with a motion to dispense of the reading and approve as written by Erick, Cindy. Motion carried

Officer Reports were waived with a motion by Erick, Cindy. Motion carried

There were no Committee Reports

Michaela read her managed report.

Homeowner's Forum commenced at 6:43PM.

Questions and concerns about BMP maintenance and the newly adopted Rules and Regulations were addressed by the BOD. Mrs. Najwa Wynn provided additional detail on the ARB Guidelines updates. Reference to the City of Virginia Beach Urban Forest Management Plan was provided by a homeowner as point of additional information on BMP management practices and tree management.

Concern raised regarding use of Go-Karts in the neighborhood streets and what city regulations are and are not applicable. Suggestion by Cindy to request VB City Police dept to speak at a future meeting.

Concern raised about newsletter not being mailed. Advised there is a process in place for any homeowner who wishes to receive a mailed copy of the newsletter to contact Michaela and confirm the name and address and request to be added to the mailing list. A sign-up sheet to request a mailed copy of the newsletter was circulated among homeowners in attendance.

Request was made to include the agenda for the upcoming meeting on the mailed postcard reminder.

Question raised about utilizing HOA funds pay for the clean-up of the BMP. This is private property and the responsibility of the homeowner to maintain the area. Suggestion of a 'community day' where neighbors come out and assist each other was made by a fellow homeowner.

Discussion about homeowners who dump grass clippings in or near the BMP water edge and how this is not the proper disposal of grass clippings and is contributing to the problems with the water. Suggestion that homeowners that bag their clippings hold them out of the street until trash collection day and place them at the street along with placement of the trash cans. This will help to prevent the bags from tearing and ripping and allowing the clippings to flow into the storm water drains and ultimately into the BMPs. Will also help keep the plastic bags from clogging the storm water drains.

Concerns raised about the title of the mailed revised Rules and Regulations document, and the referenced numbering in the document. The BOD will review and make necessary revisions. Suggestion made to mail to all homeowners a revised copy of all the current Rules and Regulations.

The Social Committee currently only has one member that did not resign. Will request volunteers to support with judging of Halloween decorating contest and also volunteers to join the Social Committee via the next newsletter.

Homeowner's forum closed at 8:13PM.

New Business:

Proposal for tax compilation and tax preparation from DesRoches and Company reviewed for current tax year, and 2017 and 2018. Motion to approve Tax Preparation only for 2016 tax year by Erick, Janet. Motion carried. Motion to continue utilizing the services of DesRoches and Company for 2017 and 2018 tax preparation needs by Erick, Janet. Motion carried

The next scheduled BOD meeting falls on Election Day. Motion to move November scheduled BOD meeting to Wednesday, November 9, 2016 at UPA offices, at 6:30pm by Erick, Cindy. Motion carried.

Halloween Decorating contest will be held again this year. Cindy volunteered to procure the gift cards for winners at \$25/\$50/\$75 increments. Judging of the decorations will be held on October 31, 2016 per the advice of the current social committee member, Mrs. Tina Sudduth.

Cindy and Michaela will work together to compile a clean copy of the current Rules and Regulations with the most recent revisions, and this will be posted to the association website. Michaela will investigate the cost of mailing a complete copy to all current homeowners and provide that information at the next BOD meeting.

Unfinished Business:

Affirmed Way BMP maintenance proposal, water quality contract from Clarke will be tabled for discussion until March 1, 2017 to allow time for homeowners to evaluate and take action on the necessary BMP maintenance of the embankment per the revised Rules and Regulations. The contract will be re-evaluated after the maintenance needs have been addressed. Motion to table the Affirmed Way BMP contract proposal until after March 1, 2017 by Janet, Erick. Motion carried.

The conference phone line was closed and the board moved to executive session at 8:30pm. Executive session was closed at 9:05PM and the BOD moved back to open session by a Motion from Erick, Janet. Motion carried.

New business:

Motion to reimburse Cindy for the purchase of gift cards for the Halloween Decorating contest at the cost of \$150 total spend, by Erick, Janet. Motion carried.

Motion to adjourn meeting at 9:10pm by Erick, Cindy. Motion carried.