

**Town Hall Meeting &
BOD Indian River Farms HOA Meeting Minutes
February 13, 2018
Glenwood Elementary School**

The Meeting was called to order at 6:33pm. Board members present, Cindy Fausch, Matt Merciez, Tonya Anderson, and Donald Darcy. (It was agreed with management that the Town Hall meeting would be a separate and distinct time set apart from the Board meeting, but occurring within the framework of the originally scheduled board meeting. No voting occurred during the Town Meeting.)

December BOD Minutes were approved with a motion to dispense of the reading and approve as written by Matt/Cindy. Motion carried.

Motion to move homeowner's forum by Matt/Don. Motion carried.

Tonya Anderson spoke for Jennifer Adamski about hiring someone to plow the streets after a snowstorm. The BOD stated that there are insurance liabilities that would not allow this to happen.

Suggestion has been made about putting in a sidewalk from the road to the playground. BOD will decide at the next meeting.

Town Hall meeting opened at 6:35PM with Matt giving an explanation as to what the meeting was for. This meeting was for the homeowners to ask questions concerning the BMP's and what will be done concerning the ongoing issues between the homeowners, BOD and the lawyers. No time limit was given for the homeowners who wanted to speak.

The Board Meeting, per se, began at 7:30

Motion to dispense with Homeowner forum at 7:39 Matt/Don. Motion carried.

Management report read by Mark.

Moved to Committee reports:

ARB- Motion to have Janet Wilms and Jim Smith placed on the ARB by Cindy/Tonya. Motion carried. In respect to the ARB charter, motion to abolish this charter by Matt/Tonya. Motion carried.

Newsletter-Diane stated that anyone wanting to acknowledge someone's achievements in the neighborhood, it will be placed in the newsletter with a picture if one is given.

Social Committee - needing new members. Anyone desiring to help, please contact Mark at the Indian River Property Management.

Budget Review given by Mark. Motion to approve budget as is Don/Matt. All in favor. (this the budget previously approved, and acknowledged to be approved through emails, but never signed. Budget is now signed as well.

Unfinished Business- Table the BMP's until the lawyers have responded. Discussion of a parkway path to be discussed at the next meeting. Motion to add March meetings to regular schedule by Don/Matt. Motion carried. Suggestion to put 60-70,000.00 of the budgets money into a CD for 6 months. Motion by Don/Cindy. Motion carried. Amendment for two CD's for 25,000.00 by Don/Matt. Motion carried. Reinvestment of current 10,000.00 CD by Don/Matt. Motion carried. Motion to continue contract with Solitude by Don/Cindy. Motion carried. Motion to accept Ian Gresham Insurance by Don/Cindy. Motion carried. Motion to renew State Farm Umbrella Insurance by Don/Cindy. Motion carried.


Motion by Matt/Don to move to executive session at 8:15pm. Matt/Don. Motion carried.

Motion to close Executive Session at 8:18 Mat/Don. Motion carried

At this time Matt Merciez resigned his position as BOD President due to scheduling conflicts.

Motion to adjourn Don/Cindy. Motion carried.

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Tonya Anderson



FRESDENY 5 APR 2018