

Indian River Farms
HOA Meeting Minutes
March 8, 2016

The meeting was called to order at 6:32pm. Board members present, Erick Kearns, Janet Wilms, Cindy Rauch, and Stacy Nixon. Board members absent, John Hernandez. The minutes were approved as submitted on motion from Stacy, Cindy. There were no officer reports given.

The ARB Committee reported the BMP maintenance was an issue they are asking community members to share opinions and Najwa Wynn is working with the committee to collect information on proper maintenance of the ponds. The key issues are who is responsible for the bank maintenance and what proper maintenance is. There was a reserve study found in the ARB archives that called for annual algae removal from all ponds. Najwa Wynn also shared that the current ARB chair would be moving off the board due to family commitments. They are seeking new members and two alternates to fill additional spots. These members will be appointed by the board. Wynn will serve as Chair.

The Social Committee is delivering welcome baskets at about \$30/per home. They are hosting an Easter Egg hunt on March 26th in the Common area. There suggested budget is \$250. A community yard sale will be held on May 14, 2016, rain date to be May 21st.

Michaela read her management report.

Homeowners' forum included concerns about the storm drain proposal, BMP maintenance, and the newsletter frequency.

The mail box proposal was reviewed by the BOD and adopted the proposal with a motion from Stacy and seconded by Erick with the following changes, to have one third payment installments, punch list for inspections, and notices to homeowners for work to be completed.

The storm drain proposal was tabled to the May meeting pending a second proposal by Stacy and Erick. The power wash proposal for the front entrance was approved with a motion from Cindy and Erick.

Adjournment at 7:57 pm.