

Indian River Farm Board Meeting Minutes
April 13, 2021

The virtual homeowners meeting took place via Zoom and began at 6:30 PM.

All board members were present.

Ratify:

- BMP maintenance Contract – Stormwater Pond Management

Meeting Minutes from March 9, 2021:

- Diana Merciez made a motion to approve the meeting minutes
- Mike Bongiorno seconded the motion to approve the meeting minutes

Unfinished Business:

- Stormwater Pond Management was notified that they were selected for the BMP maintenance contract. It was voted on by email to select them and the vote was unanimous.
- Diana Merciez made a motion to accept the proposal from Stormwater Pond Management to mow the BMP areas twice per year. Mike Bongiorno seconded the motion. All board members voted unanimously to accept the proposal.
- It was decided to let the two CDs from Old Pointe Bank reach maturity on 5/29/2021. Because the interest rates for CDs are so low it was decided to wait until the rates go up before purchasing any new CDs.
- A discussion was held about amended rules that were brought up in 2016/2017 and posted on the unofficial Face Book Website. The rule changes were in reference to allowing fishing in the BMP while still noting that it is private property and not open to anyone except the specific homeowners that live on the BMP or their guests.
- The board discussed the request by Bay and Beach for additional payment for clearing the BMPs. They have not made any request in writing and final payment has been made.
- Adding “No Trespassing” signs at the entrance of the BMP’s was tabled until a later date to see if there are issues with people trespassing on the now cleared BMPs. If there does seem to be a problem the issue can be brought up again.

New Business:

- A motion was made, and Dylan Nelson was unanimously voted on to the board as the new Secretary.
- Diana Merciez made a motion to continue the “Yard of the Month” contest for 2021 and to give the winning home a \$50 gift card. Winners will be selected three times during the summer for April/May, June/July, and August/September. Mike Bongiorno seconded the motion. All board members voted unanimously to move forward with the contest in 2021.
- It was discussed and ultimately decided to not have a community day in 2021 due to COVID-19. The board will revisit the community day for 2022.

Executive Reports:

- ARB Report – Read by board member
 - Provided by email from Janet Wilms dated March 7, 2021

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- The mistletoe growing on the street trees along Kentucky Derby Drive was reported to the City of VB, but they have not responded back.
 - Several modifications have been submitted and approved.
 - Sharolyn Rancour asked if the City had responded to the request to have the mistletoe removed.
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- Social Committee – No report Given
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- Financial Report – Given by Shawna Cosby (Property Manager)
 - Finances for the HOA are good
 - Full report is available for review

Homeowner's Open Forum began at 6:50 PM:

- There were general concerns from homeowners about fishing and general use of the BMP along with planned maintenance/mowing of the BMP moving forward. There is a pending amendment to the rules to allow fishing by homeowners that live along the BMP and a contract for mowing the BMP twice a year is pending approval and execution.

Next Board meeting on 6/8/2021

Meeting adjourned at 7:08 PM