Springs of Cambridge HOA Minutes Meeting 3/31/2021

Time called to meeting 6:10

Attendees:	Dan Quigley	Sarah Shields
	Cory Collins	Wade Etheredge
	Keith Matthews	Kathryn Montgomery (virtual)
	Nick Weybright	Kristen Sussett (virtual for Social Comm topics)

- Vacancy on board Jonathan Lane identified and accepted as new member of the board.
- Financials
 - Previous financials were reviewed and approved by Wade.
 - \$3900 cost was paid out of Operating account vs Budget account. Pat to reverse and apply accordingly—will be included in January's financials.
 - Port View docks: Dan confirmed four docks have been paying since 2017. A new account will be opened and monies deposited.
 - Violations 20 homeowners are past due. Dan will clean up list and provide to board. Will be decided at next meeting if any need to be sent to collections.
 - Final cost of Easter Egg event was requested as well as all future events budget
- Security Camera System (Flock Safety)
 - See attached addendum for minutes specific to topic
- Park Improvement
 - Board voted unanimously to table topic for future
- Social Committee items:
 - O Easter Egg Hunt was held on Saturday 4/3. Event went really well; great turnout. Some children showed up late into event and did not have opportunity to hunt eggs. Committee suggested next year have 3 age groups for the hunt and increase number of eggs.
 - 4th of July block party: bike parade for kids. Keith to secure police car to lead parade. Bouncy toy for park. Question was raised regarding BYOB
 - o Oktoberfest: event will probably not be hosted.
 - Neighborhood garage sale: 5/15/21. Signs to be up 5/9. 8:00-1:00. Board and Social Committee to post on Facebook.
 - Concerts in Park: Sarah and Kristen will lead communication and schedules. Murray's Food truck; \$600/min with HOA to cover difference if needed. Dan to look for yard signs for concerts. Dan will order Port-O-Pots 1 week in advance of event. Suggested to have face painting artist and Crave ice cream onsite.
 - 1. 6/19: That's What She Said
 - 2. 8/14: Project 19
 - Back to School combined event. Include Field Day events beginning at 6:00pm
 - and concert at 7:30. Social Committee to create and lead the Field Day events.
 - Food Truck Fridays and Bagel Truck Saturdays was proposed. Social Committee to provide details at next meeting.
- Drainage and Erosion issue:
 - Letter sent to Craddick from Dan with details of findings from City. Keith spoke to Mrs Craddick; she understands per the findings that the board cannot assist.
- Entrances to neighborhood need to be spruced up. Dan confirmed there will be a matching grant from Fishers of \$5000 to pay toward bigger/hard scale items (not flowers). Plans need to be drawn and submitted.

• Next meeting scheduled 5/10/2021 at Kathryn Montgomery's home; 13400 Marjac Way.