Springs of Cambridge HOA Minutes

Meeting 12/21/2021

Time called to meeting 6:10

Attendees: Dan Quigley Wade Etheredge

Kathryn Montgomery Cory Collins

Jonathan Lane Juliet Hall

Nick Weybright Keith Matthews

* Financials
  + Previous financials were reviewed and approved by Wade. Finishing year under budget.
  + Reserves/special assessment will be created for new section (section 12) and it is confirmed initial HOA dues collected at closing from buyer.
  + Topic was discussed regarding the nature trail improvements; complete the loop, improve area, etc
  + Wade requested list of expiring contracts.
* Survey for items that need neighborhood majority approval
  + Email to be sent to homeowners by 1/31/22 with survey to collect interest on Flock Security and short term rentals. If enough interest received, proxy will be sent 03/01/22. Board members will need to decide on best way to follow up missing responses.
* Social Committee items:
* Juliet confirmed she is setting up meeting with Kristen to review upcoming events. Kristen to be invited to next board meeting for the first 10-15 minutes.
* \*\*info received 12/27\*\* Easter event scheduled for 4/16, 1:00-3:00. Sign up for Easter egg hunt will be required; last year 150 participants when only expected 40. Hunt will have 3 age groups. Need to increase budget to $330 to accommodate everyone.
* \*\*info received 12/27\*\* 4th of July bike parade scheduled for 7/3. Potential time of 10:00am-12:00pm to allow for boating activities in the afternoon.
* \*\*info received 12/27\*\* Santa visit is booked for 12/4. Wanted to ensure the carriage and Santa would be available.
* \*\*info received 12/27\*\* other topics were discussed; movies in the park, food truck Fridays and a fall festival. Will coordinate around concert in the park scheduling.

* Architectural:
* City of Fishers grant will match funds for entryway improvements. Dan to contact PJE for drawings and submit with grant request by the due date of 1/15/22.
* Solar panel amendment:
* Due to ongoing lawsuit, no action needed by HOA board members, pending resolution.
* Next meeting scheduled for 1/27/22 at 6:00 pm at Jonathan Lane’s home; 12908 Rocky Pointe