### October 15, 2017

Board Members present: Dina Slain, Sierra Vogt, David Cox

# Pool season this year:

- Parker Beckman will be returning in 2018; need new Pool Manager for 2019
  - o Blakeley, Molly both interested right now
- Replacing Splash Pools in 2018
  - o Splash was unreliable
- Garbage at pool needs to be cancelled
  - o Dave calling Ray's to cancel and rescheduling for pool opening
- Video surveillance at pool needs wi-fi to keep it running through the winter
- Pool closing
  - Empty trash
  - Empty fridge
  - o Remove light bulb near cameras

## Lawn/entrance maintenance:

- Wildwood will be asked to return in 2018
- TruGreen will be asked to return in 2018
- Moles have been removed; will be on the lookout for 2018
  - Wildwood can potentially help if certified in mole removal
- Front entrance
  - o Wildwood move sign from entrance to pool house
  - Adding no solicitation sign
- Signage need to add new signs
  - No trespassing
  - o No solicitation
  - No overnight parking
- Rip-rap around pond or other option (large boulders, etc.)
  - Looking for inexpensive solution
  - o Has to be done in Spring 2018

Treasurer Report - Dave emailing to Dina

## New officers/committees needed for 2018:

- VP?
  - o Crime Watch
    - getting signatures to become official; then need captains on each street
    - online petition this time; post on facebook page and in letter
  - o Subdivision Beautification
    - Wendy Johnson? Darryl Taulbee?
    - Tree grant for park from Scott Fadness look into this
- Social?
  - o Easter
  - Summer party
  - o Halloween
  - o Winter party?
  - o Garage sale
  - Adult swim was waste of time and money let's not do that any more!

### Halloween

- Fishers trick or treating hours are 6-8pm
- Neighborhood contest- 5:45
- Categories:
  - o Scariest
  - o Most Creative (homemade)
  - o Cutest
  - Most Original Idea
  - Best Family
  - o Best in Show
- Judges: TBD
- Dave: Getting big bag of candy
- Dina: Get gift cards
- Sierra: prize ribbons

# Upcoming dates

- Next meeting:
  - o Sunday, December 3<sup>rd</sup> at 5pm
  - o 2018 planning
- HOA Annual Meeting:
  - o February 11<sup>th</sup>, 4-5:30pm at EmbroidMe
  - Move annual meeting to September following one in February
  - o Place TBD
    - Sierra look for private rooms