

Twin Creek Homeowners Association Meeting
Robin Run Retirement Community
2/4/09 – Meeting rescheduled from 1/28/09 due to weather

Meeting called to order
Board members present
Wyatt Smith
Ed Parada
Russ Kushigian

7:04 pm meeting called to order

7:05 Old minutes were read at meeting, motion by Wyatt to approve with Changes, 2nd by Russ

7:10 Crime Watch – Bill Dorner, not present, but a warning from Northwest Indianapolis Police Neighborhood Liaison be cognizant of warming car during cold weather as several cars on NW side have been stolen. Also a reminder to keep exterior lights on at night, both front and rear and make sure your carriage lights are in working order.

7:20 Secretary's report – Ed Parada

- Voicemails regarding dues were sent to Russ, regarding plowing were handled by Ed. Calls on plowing issues were that streets unable to be maneuvered due to narrow plowing and salting.
- Holiday lighting contest was a success and newsletter was put on website.

7:25 Treasurer's report, Russ Kushigian

- 2008 fiscal year end numbers were discussed and put on website with comments. See website for more details. Numbers are being forwarded to accountant for his report.
- Two of board members were not present and final bid has not been received so final decision will be made at 2/25/09 meeting.
- The two other RFPs' references were thoroughly checked by Russ and both were equally impressive in quality
- Motion to renew Retainer for eads and murry (HOA attorney) was made by Wyatt, 2nd by Ed. No change in cost for 2009.
- Final RSI report was handed out. This report will be posted on the web for homeowners to see. The report will give a guideline for capital improvements that need to be undertaken by the neighborhood. The time horizon of the report on the report is 20 years.
- Russ is meeting with accountant in coming week and will discuss with him possible new software for bookkeeper, as current software is outdated and extremely old (mid 1990's)
- 2009 dues report: 196 out of 226 have paid so far including two that have made partial payments. 6 lots are not collectible due to BK or foreclosure status. Additional letter will be sent reminding that are due plus late fee and if no response to treasurer/board they will be forwarded to the attorney.

7:55 Architectural Committee:

- Letter sent about antenna, no word. Motion made by Wyatt to spend \$100 and send to attorney (this is his fee), 2nd by Russ
- Former letters will be open agenda items going forward will be reviewed at upcoming meetings

8:00 Landscape Work Group nothing to report, not present. When final decision is made about landscaping contract, this spring planting will be discussed with whomever is chosen.

OTHER TOPICS FOR NEW BUSINESS

1. Bids on tree removal at entrance of Brookstone and across creek by lot 138 will be obtained in conjunction with choice of landscape company and a warming up
2. procedure for ice and snow was discussed and will be hashed out with choice of landscaping company. Of note salt is currently being put at entrances only, not intersections due to possible damage to concrete driveways
3. possible moving the date for annual board meeting will be discussed at later date
4. Motion was made to make Elise Kushigian an alternate by Ed, 2nd by Wyatt.

Next meeting will be on February 25, 2009

Meeting adjourned at 8:45