

## **Britton Ridge HOA Board of Directors Meeting**

Wednesday, 3/15, 6:30pm

Yeager Building conference room

Present at the meeting are Curtis Trent, Board President, Chris Ward, Board Vice President and Vic Muller of Kirkpatrick Management. Present by conference call is Karen Tangeman, Board Secretary.

### **I. Park Installation**

Curtis reported that inquiries into the Fishers Parks & Rec as well as the building commissioner cleared the park of needing to obtain any permits. Vic reported that a down payment of half the project costs was paid to AAA State of Play on Feb. 2nd, with installation projected 6 weeks after this date. The board approved a proposal from Landscape Solutions to clear debris and overgrowth from the park area. Vic confirmed that a small dumpster has been scheduled for delivery at the time of the installation and will be delivered to the park area via the Cumberland Road access point.

Once the park equipment has been installed, a sign will be posted outside the Whitehaven gate to notify that it is for Britton Ridge residents only; Vic will research the exact wording that will allow residents to call the Fishers police if non-residents are observed using the park, and will obtain a quote for this sign. The wooden gate on Cumberland will be permanently secured such that the park can only be accessed via the Whitehaven entrance. Landscape Solutions has confirmed that they can use the Whitehaven access gate to perform regular landscaping activity. Lastly, once the new park equipment is installed the location for three new trees will be identified per the Landscape Solutions contract.

### **II. Annual Calendar**

The board designated the following dates:

The Community Garage Sale will be May 19 & 20th.

The Community Picnic will be Saturday June 3rd at 12:00pm.

The annual HOA meeting will be Wednesday 11/15, 7:00pm at the Delaware township building

The next board meeting will be Wed. May 10th at 6:30pm.

### **III. Miscellaneous**

The board agreed to revisit the process for applying for a grant with the city to approve the 126th entrance in November 2017 (applications will be due March 2018).

Chris reported that the website hosting service identified [REDACTED] as the administrator for the current site. Chris contacted Brian but he did not have any of the administrator information.

Vic reported that the online resident portal with KMC is now active and functioning without error. Curtis agreed to draft a community newsletter for distribution in April.

Meeting adjourned at 7:30pm.