## FWHOA Executive Meeting Minutes April 12, 2022

Minutes of the Board of Directors Meeting of the FWHOA, Crown Point, IN 46307, Held at Village Reality in Winfield, IN at 6 PM on April 12<sup>th</sup> 2022.

1. Call to order

Board member Babe Woodward called the meeting to order at 6:02 PM.

- Roll call of officers
  Roll call of officers at 6:04 PM.
   Present: Sherri Cullom-President, Babe Woodward-Vice President, Michelle Mangus Assistant Vice President, and arriving at 6:20 PM Rhonda Ables-Secretary.
   Absent: Lovie Davis-Treasurer
- 3. Minutes of the previous meeting were presented but not approved. Minutes were requested to be approved via Email.
- 4. Managerial Business
  - a) Contractor lists were distributed.
  - b) Quote from JD's Lawncare was presented by Michelle Mangus. A second quote will be sought by Sherri Cullom.
  - c) Sherri Cullom will contact Countryside Landscaping to perform work on the fountain.
  - d) Sherri Cullom will contact Blackout Asphalt Sealing for road maintenance.
  - e) Michelle Mangus suggested that residents be given the opportunity to bid work and the board agreed that residents should be given the opportunity to bid on jobs needed to be done in the community.
- 5. New Business
  - a) Flags were discussed. The Covenants allow flags. If the FWHOA does not want to allow flags, then the covenants would have to be changed.
  - b) An Email will be sent out to residents to address neighborhood cleanup.
  - c) The FWHOA Website contact information page will be updated by Sherri Cullom and Omar Estrada.
  - d) An email will be sent to the residents with the FWHOA trash can policy.
  - e) Babe Woodward suggested that the HOA ask to be put on the FWCD Agenda at their next meeting to ask for help in obtaining FWCD land for a possible park.
  - f) Rhonda Ables suggested a park fundraiser made up of food and video gaming trucks. Tickets can be sold to the public.
  - g) The ACC Committee was discussed. Don Plumb, Ross Mangus and Mike Berta will make up the ACC until August of 2022 at which time it will be reassessed.

- h) Possible Builder/ Developer/ACC problems with drainage were discussed and Michelle Mangus questioned who was responsible for infrastructure problems. The FWCD is responsible.
- i) Babe Woodward reported that Providence wanted to send their house plans electronically. It was decided by the Board that paper plans are still needed.
- j) On March 28<sup>th</sup> a vote was taken via email to remove the Viking signs at both entrances. By a vote of 4-0 motion was carried.
- 6. Old Business
  - a. \$50.00 dirt removal charge needs more discussion.
  - b. Directory-Michelle Mangus has contacted LOFS Fire Department about a possible directory that can be tied into a fundraiser for the department. Ads can be sold as well.
  - c. Garage Sale-Babe Woodward suggested some free advertising sources.
  - d. Changing attorneys was discussed. Names will be brought to the next meeting.
  - e. Board Communication: The accepted communication is by email. Michelle Mangus said she can answer emails within 24 hours. Communication needs to stay within the board. Everyone needs to be carbon copied.
- 7. Adjournment

Michelle Mangus made a motion to adjourn the meeting at 7:40 PM. Sherri Cullom second the motion.