

CAMBRIDGE BOD MEETING MINUTES 2-24-2009

The board meeting was called to order at 7:00pm at the home of Chuck Miller. Board member attendees included: Rachel Quade, Mike Princell, Chuck Miller, Dave Wyser, Al Morey, Pat Carlini-Miller, Greg Papagiannis, Kara Reibel and Kevin Drew of Kirkpatrick Management.

Minutes

The Board accepted the minutes from the 1-22-2009 BOD Meeting.

Newsletter

Rachel Quade complimented Kara Reibel for her work on the Cambridge Newsletter to be sent out in .pdf format to residents. The contents were discussed: social calendar, recycling fees, Geist Half Marathon street closure reminder, Kirkpatrick contact info.

Social Calendar

Easter egg hunt scheduled for March 27th, drop off points to be Kara Reibel and Pat Carlini-Miller's residences. All Board members are expected to help scatter eggs and participate in the event to help out. There will not be prizes given out this year. Fourth of July parade will be Friday, July 3rd.

Construction Traffic Signs

Rob Bussel shall be brought in to our next BOD meeting to discuss construction traffic signs as well as street cleaning costs (\$650 for Springstone) to be negotiated.

Road Construction

Roundabout @ Olio Rd/104th/Springstone Rd. to be postponed.

Community/Annexation Report

Rachel Quade updated the BOD on the potential for a monetary fund/concession to Cambridge, which may be used to improve the barrier on Olio Rd. i.e. larger berm with trees.

Flower Program

Kevin Drew reviewed the contract with Mainscape and will be talking to Engledow about the flowers at the entrances.

Tree Replacement

Kevin Drew discussed tree replacement costs from Mainscape. Competitive quotes will be obtained to further review pricing per Greg Papagiannis' suggestion.

Covenant Violations

Kevin Drew reviewed list of home owners who have issues of one kind or another: mailboxes, fence violation (9932 Springstone Rd), traffic citations (13661 Golden Ridge, Schofields)

Fence Replacement

Kevin Drew with Kirkpatrick reported on the status of the fence sections that have blown down along Olio Road. It was reiterated that the BOD's position is to not replace sections of fencing - due to the planting of trees along this berm. Residents may replace fencing themselves at their own expense, but this is no longer an item that the HOA will pay for.

Area Safety

Greg Papagiannis reported that garage doors are commonly found to be open and that break-ins are happening in Fishers, but not so many this way.

Meeting adjourned @ 8:47pm. Next meeting will be held March 31st, at the home of Pat Carlini-Miller @ 6:30pm.