

BERKLEY GROVE PROPERTY OWNER'S ANNUAL MEETING
Tuesday, January 19, 2010
Fishers Train Station

Paul Schafer, President, opened the meeting at 7:00 p.m. and introduced the present Board Members – Bob Barcheski, Paula Christ, Kellie Kelly and Susan Lilek. John Cole and Steve Verplank were not present. Fourteen homeowners were present.

Paul welcomed everyone present and asked them to state who they were and where they lived. He then called for Committee Reports.

SECRETARY/COMMUNITY RELATIONS/NEIGHBORHOOD WELCOME -

Paula Christ.

- Board minutes and pertinent information is placed on our web site and available by contacting Paula.
- Volunteers are needed for Community Relations (this position can be job shared). A couple stepped forward to volunteer and Paula will contact them.
- Easter Egg Hunt – March 27th and Spring Garage Sale – April 16 & 17
- Each new homeowner receives development information and a gift. Bob informs Paula of new homeowners.

LAWN – John Cole was not present but the following information was presented.

- Oak Tree will again serve as our lawn vendor. Flower beds will be maintained twice a month. They also bush hog our 106th Street property twice a year (one cutting is free). Oak Tree only cuts the grass when needed. This company has been very easy to work with.

WATERFALL/MISCELLANEOUS - Steve Verplank was not present.

- BGPOA received a \$4,500 grant from the Town of Fishers to beautify the area around the waterfall. (A copy of the Grant was available for those present to view.)

ARCHITECTURAL REVIEW – Paul advised that forms are reviewed/approved by the Board. Forms are available on the web site or by contacting Paula.

THE POST (NEWSLETTER) – Kellie Kelly.

- Our newsletter is published quarterly and Kellie does a fine job of preparing it.
- If anyone wants to place an article, Kellie can be contacted and the article will be reviewed by the Board.

OLD BUSINESS

- Playground Equipment – Our present equipment is 17 years old and in need of extensive repairs. A cost analysis was made to purchase new equipment. Susan and Kellie have been in touch with Recreation Unlimited and a deposit has been made. Delivery will take place in April. Susan explained what the new equipment would include. The slide and metal swing will remain as well as refurbishing the “bouncy seats.” The old set is being offered – FREE – to anyone who would want it. It will be removed for \$80. Decision is needed regarding the cost of wooden or plastic mulch and timbering.
- Discussed purchasing picnic tables. Perhaps purchasing another metal seat would be more practical.
- NOTE: Our insurance coverage does include liability.
- A new sign will be needed stating Berkley Grove residents only are allowed to use the playground equipment and the park closes at dusk.

- Berkley Ridge was mentioned. Bob has the name of the new president and perhaps it would be a good time to approach them (again) to join our Association. Their residents continue to use our park.

ENTRYWAY – Susan spent a great deal of time working on the Fishers Grant as well as overseeing the renovation of the waterfall area. All of her efforts are appreciated.

106th STREET PROPERTY – Discussed planting trees (poplar or spruce) to block off the view of troop carriers, etc. on the property adjacent and to the east of ours. A survey will be required.

NEW BUSINESS

- Bob presented our financial statement and explained the individual breakdowns. Our 2010 Annual Dues remain \$335 and are due by March 15th.
- NOTE: The total budget appears to be \$86,950 but our dues will remain at \$335. Bob will check this out.
- Question: Is the Hoosier Port Authority related to a sewer tie-in or to the railroad? Bob will check this out also and information will be placed in the next Post.
- This year, we will need to look into removing the blue spruce tree from the island at the Hague Road entrance and the stone walls are breaking apart and will need to be repaired.
- Mileage Reimbursement – It was approved to allow the suggested rate of \$.53/mile for anyone driving to the Post Office or delivering items in our neighborhood. A voucher will be submitted for reimbursement. .

The meeting adjourned at 8:45 p.m.

Respectfully submitted,

Paula Sue Christ, BGPOA Secretary